



288c

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

3223028

Company Name in full

AMAZON.CO.UK LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
01 07 2005

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL DAVID

Surname

DEAL

† Date of Birth

Day Month Year
1 9 0 1 1 9 6 7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

7607-79TH AVENUE SE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

MERCER ISLAND

County / Region

Postcode

WA98040

Country

UNITED STATES OF AMERICA

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.
**Delete as appropriate.

Signed

Michael Deal

Date

8 NOVEMBER 2005

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2



When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh