



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1624297

Company Name in full

MICROSOFT LIMITED



F288B019

Resignation form

Date of resignation

Day Month Year
15 07 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID

Surname

CURTIS

†Date of Birth

Day Month Year
12 07 50

If cessation is other than
resignation, please state reason

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

Signed

Michael Francis

Date

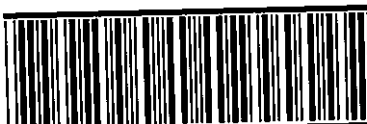
6/9/96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

BRINE BRAIN, SOLICITORS (REF: GCF)
73 LONDON ST READING
RG1 4QB Tel 01734 581441
DX number 4005 DX exchange READING 1



A11 *AFKQQPHV* 284
COMPANIES HOUSE 03/10/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh