



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01624297

Company Name in full

MICROSOFT LIMITED

Date of termination of appointment

Day Month Year
31 07 2006

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALISTAIR JAMES

Surname

BAKER

† Date of Birth

Day Month Year
26 07 1962

RB SECRETARIAT LIMITED

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

Signed

by

Date

13.09.2006

Director/Secretary

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

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.

Richards Butler LLP

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/0150425/3975206 Tel 020 7247 6555

DX number DX 1066 DX exchange DX 1066

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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14/09/2006

02/00