



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01624297

Company Name in full

MICROSOFT LIMITED

Date of  
appointment

Day Month Year  
31 07 2006

† Date of  
Birth

Day Month Year  
16 11 1965

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GORDON ROBERT

Surname

FRAZER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Fircourt  
Westwood Road

Post town

Windlesham

Postcode

GU20 6LP

County / Region

Surrey

Country

† Nationality

Irish

† Business occupation

Managing Director

† Other directorships  
(additional space overleaf)

None

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Consent signature

RB SECRETARIAT LIMITED

Date

01. 08 . 2006

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

A director, secretary etc must sign the form below.

Signed

by

Director/Secretary

Date

13. 09. 2006

(\*\* a 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.

Richards Butler LLP

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

SMG/0150425/3974755 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  
gistrar 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



LD2  
COMPANIES HOUSE

\*LL7PKITX\*  
76  
14/09/2006

**Company Number**

01624297

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.