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Please complete in typescript, or in bold black capitals.

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

CHEDOOF	of particulars (use Fo	orm 288c))					
Company Number	1624297]				
Company Name in full	MICROSOFT LIMITED						
	Day Month Year	Г	Day Month Year				
Date of appointment	3, 1 0, 1 2, 0, 0	†Date of					
Appointment Appointment as director form	x as secreta		ne appropriate box. If appointment r and secretary mark both boxes,				
NAME *Style / Title	MR	*Honours etc					
Notes on completion appear on reverse. Forename(s)	JOHN ALFRED						
Surname	SEETHOFF						
Previous Forename(s)	· [Previous Surname(s)					
Usual residential address		.E.					
Post town	BELLEVUE	Postcode	е				
County / Region	WASHINGTON 98006	Country	U.S.A.				
†Nationality	us citizen t	Business occupation	ATTORNEY				
†Other directorships (additional space overleaf)							
(additional space overloar)	consent/to act as ** dire	1. 1.1-	ne above named company				
Voluntary details. t Directors only.			JAN 31, 2001				
**Please delete as appropriate	A director reacted at the form below.						
Signed	Sterig	Date	00				
	(** xecticectox / secretary / xxxxx	THECTO / NETCO EVEN PEX	edwek/reschivekomonoget/xechivek)				
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 Beaufort House, 15 St Botolph Street, London, EC3A 7EE						
	Ref: smg-98-17775 Tel0207 247 6555						



LD4
COMPANIES HOUSE

06/02/01

Laserform International 12/99

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

DX exchange DX 1066

for companies registered in England and Wales

DX number DX 1066

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1624297		
† 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.

DIRECTORSHIPS OF JOHN ALFRED SEETHOFF

Entropic Limited

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

STNC Limited

Sendit International (UK) Limited

Visio International (UK) Limited

Smg/directors/seethoff 05/02/01