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Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

of particulars (use Form 288c))

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

			Day	Month	Year			
Date of termination of appointment			0 1	0 3	2 0 0	D		
		as director	х	a	as secretary	ap	ase mark the a pointment as a th boxes.	appropriate box. If terminating a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Honour	s etc	
		Forename(s)	DAVID					
	se.	Surname	SVENDS	SEN			<u>-</u>	

Year Day Month †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

20, 03, 00

(** serving xilkectax/secretary/xxxxistrater//secretary/xxxistrater/xxxistrater//xxxistrater/xxx

A servine director sequential must sign the form below.

Richards Butler

(Ref: smg/98-29390)

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

Tel 0171 247 6555

DX number 1066

DX exchange City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



Laserform International 02/00