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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day	Month	Year
07	01	2000

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GREGORY BEN

Surname

MAFFEI

†Date of Birth

Day	Month	Year
24	05	60

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

by

Date

03-07-2000

Director/Secretary

(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.

Richards Butler

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

Ref: SMG/98-23377

Tel 0171 247 6555

DX number 1066

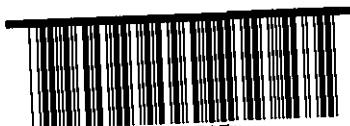
DX exchange City

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

Companies House, Crown Way, Cardiff, 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



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COMPANIES HOUSE

L219UPCT

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03/04/00