



C O M P A N I E S H O U S E

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES U.K. LIMITED



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
28	11	1995

Resignation as director

☐

as secretary

☒

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

NAME \*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

LEGIBUS SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

If cessation is other than resignation, please state reason

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

Signed

*Cranean P...*

Date

3rd June 1996

\* Voluntary details.  
† Directors only.

(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.

BRAIN & BRAIN

ADDINGTON HOUSE 73 LONDON STREET READING

RG1 4QB

Tel

01734 581441

DX number 4005

DX exchange

READING

REF

MAR

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

