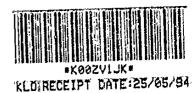
Package: 'Laserform' by Laserform International Ltd.

Companies House Approval No: CHA 116



Change of director or secretary or change of particulars.

his form should be completed in black.		or change of particulars.
	Company number Company name	CN 2611800 MICROSOFT PROPERTIES UK LTD
Appointment	Į	Day Month Year
Turn over page for resignation and change of particulars). ROTES Show the full forenames, NOT INITIALS of the director or secretary is a corporation or Scottish firm, show he name on sumanie line and egistered or princing office on the issual residential address line. Sive previous forenames or surname except: for a married woman, the name before marriage need not be given, for came in out used since the age of 18 or for all 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,	Date of Appointment Appointment of director Appointment of secretary Name Style/Title Forenames Surname *Honours etc Previous forenames Previous surname	CD Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	Usual residential address	AD STATE OF THE ST
	Post town	THE ACTION OF THE STATE OF THE STATE AND ACTION AND ACTION AS THE STATE ASSESSMENT AS A STATE AS A STATE ASSESSMENT AS A STATE AS A
	County/Region	
	Postcode Date of birth	Country
Other directorships, Give the name of every company of which the person concerned is a director of has been a director at any time in the post 5 years. Exclude a company which e. her is, or at all times during the past 5 years when the person was a director, was -dormant -s perent company which wholly owned the company making the return -s wholly owned subsidiary of the company making the return -another wholly owned subsidiary of the same parent company		DO: 1 1 Nationality NA
	Business occupation [†] Other directorships [†]	Iconsent to act as director/secretary of the above named company
	Consent signature	Signed Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Danian attan	r	
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	XD Picase mark the appropriate box
hold office e.g. death or removal from office).	Resignation etc, as secretary	XS I If resignation etc is as a director and secretary mark both boxes.
	Forenames	COSTANT NOVO DE LA PROPERTIE NO COSTANTE CONTRACTOR CON
	Surname	40 АВСТ А 11 ГОЛИОТИН ТОКО ТОКИЧЕТИ МИТИТЕ ВИТИТИТЕ
	Date of birth (directors only)	BO I I I I I I I I I I I I I I I I I I I
If cessation is other than resignation, please state reason		Alliand MC., (2-mg A Chap), but maker, ye meng gampingan yang har moody gapat i pay sayad. 3 anala
(cg death) Change of particulars (this section is not for appointments or resignations).		
	Date of change of particulars	DC 2 3 0 5 9 4
Complete this section	Change of particulars, as director	ZD X Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the	Forenames (name previously	MICHAEL WARREN
appropriate section below.	Surname	BROWN
	Date of birth (directors only)	DO 1 13 0 13 4 16
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (cnter new address)		AD 842 West Lake Sammamish Parkway SE
		P. 7 2.275. 4 344.04 April 22.5 4 444.04 April
Post town		Bellevue
County/region		Washington
Postcode		98007 Country USA
Other change	(please specify)	12 27 77 77 444 344 447 3444 447 444 444 444
		A serving director, secretary etc must sign the form below.
		formetable of the control of the con
Signature		Signed O Date 7x/7/76
	_	(by a serving director/secretacy/administrator/ a/ministrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF43UZ for companies registered in England and Wales
		Companies registered in England and Wales Companies House, 100-102George Street, Edinburgh EH23DJ for companies registered in Scotland.
To whom should Companies House direct any		
enquiries about the information on this form?		Legibus Secretaries Limited 200 Aldersgate Street
		London ECIA 4JJ
		CAL/PJC Tet 071 600 1000 X 1564