

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2611800

Company Name in full Microsoft Properties UK Limited



* F 2 8 8 C F 1 0 *

Changes of particulars form

Complete in all cases

NAME

*Style / Title

Mr

*Honours etc

Forename(s) Gregory Ben

Surname Maffei

Date of change of particulars

Day	Month	Year
17	11	1998

†Date of Birth

Day	Month	Year
24	05	1960

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

Occupation: Chief Financial Officer

* Voluntary details.
† Directors only.

Signed

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

[Signature]

Date 17 November 1998

(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
smg/98-29390 Tel 0171 247 6555
DX number DX: 1066 DX exchange City



KLO *K9R1SBTH* 1526
COMPANIES HOUSE 03/12/98

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