Package: 'Laserform' by Laserform International Ltd. 288c

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

**Company Number** 

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year 0 8 0 3

CHANGE OF PARTICULARS for director or secretary

Day

1

Honours etc

Forename(s) NEIL JOHN

Surname

\*Style / Title MR.

HOLLOWAY Dav Month Year

†Date of Birth

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address # 30 Albion Terrace

Name

(enter new address)

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the Companies Act 1985

Post town Reading

County / Region Berkshire



Country

Other change

(please specify)

A serving director recreate the first sign the form below.

\* Voluntary details.

public record.

† Directors only.
\*\*Delete as appropriate.

Signed

Postcode RG1 5BG

Date 2 | January 2004

DX 235 Edinburgh

Richards Butler

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

SMG/0151027/2648536.1

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

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



You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to contact you if there is a query on the

form. The contact information that you give will be visible to searchers of the