



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1624297

Company Name in full

MICROSOFT (LIMITED)



F288B019

Resignation form

Date of resignation

Day	Month	Year
15	07	96

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)

MICHAEL WARREN

Surname

BROWN

†Date of Birth

Day	Month	Year
13	03	46

If cessation is other than resignation, please state reason

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

Signed

Michael Warren

Date

6/9/96.

* 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, SOLICITORS (REF: GUK)
73 LONDON STREET READING
RG1 4QB Tel 01734 581441
DX number 4005 DX exchange READING 1

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

