



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1624297

Company Name in full

MICROSOFT LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 7 0 3 2 0 0 6

† Date of Birth
Day Month Year
0 7 0 9 1 9 7 1

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BENJAMIN OWEN

Surname

ORNDORFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9822 62nd Avenue S



Post town

Seattle

Postcode

County / Region

Washington 98118

Country

USA

† Nationality

American

† Business occupation

Attorney

† Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

07. 03. 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14. 03. 2006

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 public record.

(** Director / secretary / administrator / administrative receiver / receiver manager / receiver)

Director/Secretary

Richards Butler

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

SMG/0150425/3705874 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

17/03/2006

Laserform International 010/2

Company Number 1624297

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.