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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

1624297

Company Name in full

Microsoft 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

Day Month Year

†Date of Birth

24

05

1960

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation: Chief Financial Officer

* Voluntary details.
† Directors only.

Signed

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

Date

17 November 1998

(by a serving director / secretary / administrator / administrator 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/98-23377

Tel 0171 247 6555

DX number DX: 1066

DX exchange City



KLO *K9R1VBTK* 1529
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