



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XX503BT6

*Company Name:* **MICROSOFT LIMITED**

*Company Number:* **01624297**

*Received for filing in Electronic Format on the:* **24/07/2009**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **16/11/1965**

*Original Name:* **GORDON ROBERT FRAZER**

---

*New Details*

*Date of Change:* **21/07/2009**

*New Address:* **MARTINI LODGE TITNESS PARK, LONDON ROAD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 0PS**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

*Authenticated:* **Yes (E/W)**