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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
01 07 98

†Date of Birth
Day Month Year
10 11 49

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) JEAN-FRANCOIS LOUIS GUY

Surname HEITZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16482 SE 58TH PLACE

Post town

BELLEVUE

Postcode

98006

County / Region

WASHINGTON

Country

USA

†Nationality

FRENCH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

01.12.98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Please delete as appropriate

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 *K9R1WBT* 1530
COMPANIES HOUSE 03/12/98

Laserform International 1/97

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

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.