

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1624297

Company Name in full

MICROSOFT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 11 95

†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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)

GRAEME CHARLES SEYMOUR CAMPBELL

Surname

FRANCIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

BROADACRE HOUSE

LONGPARISH

Post town

ANDOVER

Postcode

SP11 6QQ

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.  
† Directors only.

*Gracie Francis*

Date

29/11/95

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29/11/95

(\*\*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.

BRAIN & BRAIN SOLICITORS ( REF: MAR)

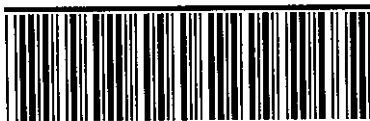
73 LONDON STREET READING BERKSHIRE

RG1 4QB

Tel 01734 581441

DX number 4005

DX exchange Reading



A04 \*A4KLGIR\* 467  
COMPANIES HOUSE 18/01/95

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**

† Directors only.

†Other directorships

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**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 preceded 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.