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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

Date of change of particulars

Day Month Year

15 07 1998

Mr

*Honours etc

Forename(s)

Robert Allan

Surname

Eshelman

Day Month Year

†Date of Birth

09 07 1953

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

5427 N.E. Penrith Road

Post town

Seattle

County / Region

Washington

Postcode

98105

Country

USA

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Date

17 November 1998

(by a serving director / secretary / administrator / non-executive director / 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

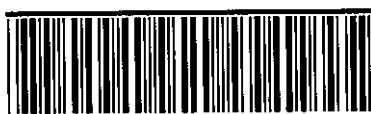
Beaufort House, 15 St Botolph Street, London, EC3A 7EE

smg/98-23377

Tel 0171 247 6555

DX number DX: 1066

DX exchange City



KLO *K96LWBJA* 1284
COMPANIES HOUSE 23/11/98

Laserform International 1/96

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