

Package: 'Laserform'
by Laserform International Ltd.

288c

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	1	2	0
				0	4

Name

*Style / Title

MR.

*Honours etc

Forename(s)

NEIL JOHN

Surname

HOLLOWAY

Day Month Year

†Date of Birth

1	4	0	5	1	9	6	0
---	---	---	---	---	---	---	---

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

2 Bonhomie Court
Broadcommon Road

Post town

Hurst

County / Region

Berkshire

Postcode

RG10 0RC



Country

Other change

(please specify)

~~BB SECRETARIAT LIMITED~~

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

Signed

by

Date

04.03.2004

Director/Secretary

(** ~~Director~~ / ~~secretary~~ / ~~administrative~~ / ~~administrative receiver~~ / ~~company manager~~ / ~~receiver~~)

* Voluntary details.
† Directors only.
†† Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Richards Butler

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

SMG/0150425/2648525.1

Tel 020 7247 6555

DX number DX 1066

DX exchange DX 1066

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



LD2
COMPANIES HOUSE

0213
05/03/04