



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



XIP1BWS4

Company Name: **MICROSOFT LIMITED**

Company Number: **01624297**

Received for filing in Electronic Format on the: **18/08/2011**

Resignation Details

Date of resignation: **16/08/2011**

Name: **RB SECRETARIAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.