



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1EGOWR5

Company Name: **MICROSOFT LIMITED**

Company Number: **01624297**

Received for filing in Electronic Format on the: **02/08/2012**

New Appointment Details

Date of Appointment: **30/06/2012**

Name: **MICHEL VAN DER BEL**

Consented to Act: **YES**

Service Address: **18 QUEEN'S GATE GARDENS
LONDON
UNITED KINGDOM
SW7 5LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1960**

Nationality: **DUTCH**

Occupation: **AREA VP MICROSOFT UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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