



*Companies House*

— for the record —

**CH04** (ef)

**Change of Particulars  
for Corporate Secretary**



XMZXMLVH

*Company Name:* **MICROSOFT LIMITED**

*Company Number:* **01624297**

*Received for filing in Electronic Format on the:* **21/07/2010**

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*Details Prior to Change*

*Original Name:* **RB SECRETARIAT LIMITED**

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*New Details*

*Date of Change:* **16/07/2010**

*New Service Address:* **THE BROADGATE TOWER, THIRD FLOOR,  
20 PRIMROSE STREET,  
LONDON  
EC2A 2RS**

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*European Economic Area (EEA) Company*

*Register Location:*      **ENGLAND**

*Registration Number:*    **1535426**

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## *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.