



Companies House

AP01 (ef)

Appointment of Director



X5LC9J97

Company Name: **MICROSOFT LIMITED**

Company Number: **01624297**

Received for filing in Electronic Format on the: **07/12/2016**

New Appointment Details

Date of Appointment: **01/09/2016**

Name: **CINDY HELEN ROSE**

The company confirms that the person named has consented to act as a director.

Service Address: **MICROSOFT CAMPUS THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1WG**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.