

Please complete in typescript, or in bold black capitals.

CHFP025

288

2006

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

аркаіз.	of particulars (use Form 288c))						
Company Number	02611800						

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

		Day	Month	Year				
Date of termi	nation of appointment	311	0,7	2 0 0	6			
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NA Please insert	ME *Style / Title	MR			*Honours etc			
etails as reviously otified to Companies House.	Forename(s)	ALISTAIR JAMES						
	Surname	BAKER						

	D	ay	Month		Year			
† Date of Birth	2	6	0	7	1	9	6	2

RB SECRETARIAT LIMITED

Richards Butler LLP

DX number DX 1066

		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	by Director/Secretary 13.00

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

14/09/2006

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

SMG/0151027/3975222 Tel 020 7247 6555

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

DX exchange DX 1066

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00