

## **AP04** (ef)

## **Appointment of Corporate Secretary**



MICROSOFT PROPERTIES UK LIMI Company Name:

Company Number: 02611800

Received for filing in Electronic Format on the: 24/08/2011

New <u>Appointment</u> Details

Date of Appointment: 16/08/2011

Name: REED SMITH CORPORATE SERVICES LIMITED

Consented to Act: YES

THE BROADGATE TOWER THIRD FLOOR Registered or

Principal Office 20 PRIMROSE STREET Address: LONDON

UNITED KINGDOM

EC2A 2RS

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 1865431

## Authorisation

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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.