Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

Year

Day Month Date of termination of appointment 0 0 31 1 01 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. \*Style / Title NAME MR \*Honours etc Please insert details as Forename(s) JOHN GRAHAM previously notified to Surname CONNORS Companies House.

> Day Month Year †Date of Birth 6 2

\* Voluntary details.

† 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.



06/02/01

**COMPANIES HOUSE** Laserform International 02/00 IMITED tary etc must sign the form below.

by \*\* serving director/secretary/zdioristrzion/administrzion/secretary/resistrenzonagar/receiver/

Date

02 2001

Richards Butler

Signed

(ref: smg/98-29390)

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

Tel 0171 247 6555

DX number 1066

DX exchange City

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh