

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

MICROSOFT PROPERTIES UK LIMITED

Company Number: 02611800

Received for filing in Electronic Format on the: 18/05/2011

Details Prior to Change

Original Name:

RB SECRETARIAT LIMITED

New Details

Date of Change:

17/05/2010

New Service Address:

THE BROADGATE TOWER THIRD FLOOR

20 PRIMROSE STREET,

LONDON **ENGLAND** EC2A 2RS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: 1535426

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.