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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 0

†Date of
Birth

Day Month Year
1 4 0 5 1 9 6 0

Appointment form
Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEIL JOHN

Surname

HOLLOWAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOCK END, MILL LANE,
LOWER SHIPLAKE,

Post town

HENLEY-ON-THAMES

Postcode

RG9 3LY

County / Region

OXON

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MICROSOFT LIMITED; STNC LIMITED, ENTROPIC LIMITED pto

I consent to act as ** director / secretary of the above named company

Consent signature

Neil John Holloway

Date

2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SECRETARIAT LIMITED

Date

25 July

2000

Director / Secretary

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

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.

Richards Butler

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

Ref: smg/98-29390

Tel 0171 247 6555

DX number 1066

DX exchange City



LD4
COMPANIES HOUSE

0371
26/07/00

Laserform International 12/99

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2611800

† Directors only.

† Other directorships

SENDIT INTERNATIONAL (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY NO: 2611800

MICROSOFT PROPERTIES UK LIMITED

DIRECTORSHIPS OF NEIL JOHN HOLLOWAY

Entropic Limited

Microsoft Limited

Sendit International (UK) Limited

STNC Limited

Visio International (UK) Limited

Microsoft Properties UK Limited