

Package: 'Laserform'
by Laserform International Ltd.

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 1 0 1 2 0 0 1

†Date of
Birth

Day Month Year
2 8 1 0 1 9 5 5

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)

JOHN ALFRED

Surname

SEETHOFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4311 155TH PLACE S.E.

Post town

BELLEVUE

Postcode

County / Region

WASHINGTON 98006

Country

U.S.A.

†Nationality

US CITIZEN

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

JAN 31, 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

05.02. 2001

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

Director/Secretary

Richards Butler

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

Ref: smg-98-17775

Tel 0207 247 6555

DX number DX 1066

DX exchange DX 1066

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



LD4
COMPANIES HOUSE
06/02/01

Company Number

2611800

† Directors only.

† Other directorships

| |
|--|
| |
| |
| |
| |
| |

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.

DIRECTORSHIPS OF JOHN ALFRED SEETHOFF

Entropic Limited

Microsoft Limited

Microsoft Properties UK Limited

Microsoft RenderMorphics Limited

Microsoft Research Limited

Softimage (UK) Limited

STNC Limited

Sendit International (UK) Limited

Visio International (UK) Limited