

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	Microsoft Campus		
	Thames Valley Park		
Post town	Reading		
County / Region	Berkshire	Postcode	RG6 1WG

RB SECRETARIAT LIMITED

Signed

by

Director/Secretary

Date

1st October 2003

† 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.

† ~~Director/Secretary~~ ~~Administrative Receiver~~ ~~Liquidator~~ ~~Receiver/Manager~~ ~~Receiver~~

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

SMG/0151027/2530751 Tel 020 7247 6555
DX number DX 1066 DX exchange DX 1066



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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