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Please complete in typescript,
or in bold black capitals.

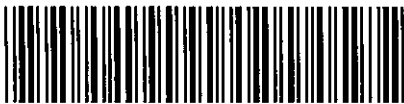
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2611800

Company Name in full

MICROSOFT PROPERTIES UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 07 Month 01 Year 2000

Date of Birth
Day 06 Month 02 Year 1959

Appointment form
Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR *Honours etc

Forename(s)

JOHN GRAHAM

Surname

CONNORS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7623 OVERLAKE DRIVE W.,

Post town

MEDINA

Postcode

98039

County / Region

WASHINGTON

Country

USA

†Nationality

US CITIZEN

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date January 7, 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 03.04. 2000

**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.

by ~~a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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

Ref: SMG/23377

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, CF4 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



LD3 *L21A3PC2* 0080
COMPANIES HOUSE 03/04/00

Laserform International 1/97

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.