

AP01 (ef)

Appointment of Director



Company Name: MICROSOFT RESEARCH LIMITED

Company Number: 03369488

Received for filing in Electronic Format on the: 09/12/2010

New <u>Appointment</u> Details

Date of Appointment: 09/11/2010

Name: PROFESSOR ANDREW BLAKE

Consented to Act: YES

Service Address: ROGER NEEDHAM BUILDING 7 J J THOMSON AVENUE

CAMBRIDGE ENGLAND CB3 0FB

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1956

Nationality: BRITISH

Occupation: RESEARCH SCIENTIST

Former Names:

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.