



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7H5596A

Company Name: **ASCENTIAL SOFTWARE LIMITED**

Company Number: **01657917**

Received for filing in Electronic Format on the: **20/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/04/2009**

Name: **IAN DUNCAN FERGUSON**

Consented to Act: **YES**

Usual Residential Address: **IBM UNITED KINGDOM LIMITED 76 UPPER GROUND
SOUTH BANK
LONDON
SE1 9PZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

02484260 ARDENT SOFTWARE LIMITED

02102614 ASCENTIAL IHQ LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**