

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

288a) or resignation (use Form 288b)) CHWP000 Company Number 02513030 Company Name in full PARAMETRIC TECHNOLOGY (UK) LIMITED Day Month Year Changes of Complete in all cases Date of change of particulars 0 particulars form Name *Style / Title *Honours etc MR Forename(s) **AARON** Surname VON STAATS Month † Date of Birth , 7 1 2 9,6, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† PARAMETRIC TECHNOLOGY (UK) LIMITED, (enter new address) Post town †† Tick this box if the INNOVATION HOUSE, HARVEST CRESCENT, address shown is a County / Region service address for Postcode FLEET, HAMPSHIRE GU51 2QR the beneficiary of a Confidentiality Order Country UNITED KINGDOM granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) serving director, secretary etc must sign the form below. * Voluntary details. Signed Date † Directors only **Delete as appropriate. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel visible to searchers of the public record.. DX number DX exchange

A29 #AIEN76H2** 0222
COMPANIES HOUSE 12/07/05

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ DX 3 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX