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Change in the details of a Director or Secretary

Company Name: ASPEN TECHNOLOGIES LIMITED

Company Number: 03722646

Received for filing in Electronic Format on the: 17/04/2007

Personal Details Prior to Change

Position: Date of Birth: 24/01/1965

Original Name: ANDREW SEDMAN BROWN

New Details

Date of Change: 15/03/2007

New Name: MR ANDREW SEDMAN KENT-BROWN

New Address: THE OLD COACH HOUSE

MAIN STREET

BREEDON-ON-THE-HILL

DERBY

UNITED KINGDOM DE73 8AN

Change of Occupation: IT CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (E/W)