

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

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

Company Number 3722646

Company Name in full | ASPEN TECHNOLOGIES LIMITED

Changes of Comple		ete in all cases	Date of change of particulars	Day	Month	Year 0 0 0
form	Name	*Style / Title	MRS	*Hono	urs etc	
		Forename(s)	DAWN			
	•	Surname	BROWN			
† Date of Birth			Day Month Year 1 3 0 3 1 9 6 3			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address (enter new address)			1 ASPEN AVENU	E		
		Post town	LOUGHBOROUG	Н		
		County / Region	LEICESTERSHIR	E	Postcode	LE11 2NJ
		Country	UK			
Other change		(please specify)				
* Voluntary details. † Directors only. **Delete as appropriate	.	Signed	A serving director, secretary		Date	8/12/00
Please give the name, address.			(** director / secretary / administrator / administrative receiver / receiver manager / receiver)			

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

COMPANIES HOUSE

14/12/00

ANDREW BROWN 1 ASPEN AVENUE, LOUGHBOROUGH, Tel 01509 212202 **LEICS** DX number DX exchange

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1 of 1