



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7H4B96F

Company Name: **TIVOLI SYSTEMS (UK) LIMITED**

Company Number: **03128044**

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

01657917 ASCENTIAL SOFTWARE LIMITED

01293378 ASCENTIAL UK LIMITED

01996102 BRAID LIMITED

03007534 CGLLS3 LIMITED

02597027 DATA SCIENCES LIMITED

01142842 DATA SCIENCES UK LIMITED

01991608 DATAMIRROR (UK) LIMITED

03427914 DATAMIRROR EUROPE (HOLDINGS) LIMITED

04581224 DILIGENT TECHNOLOGIES UK LIMITED

04645424 ENCENTUATE LTD.

02497516 EUROCOM SOFTWARE LIMITED

02565597 FILENET LIMITED

01503908 IBM LIMITED

04336774 IBM LP LIMITED

01197744 IBM UNITED KINGDOM ASSET LEASING LIMITED

01197708 IBM UNITED KINGDOM LEASING LIMITED

03101918 INTERNATIONAL BUSINESS MACHINES LIMITED

02459799 INTERNET SECURITY SYSTEMS LTD

01737927 LOTUS DEVELOPMENT UNITED KINGDOM LIMITED

02228951 MICROMUSE LIMITED

02216103 RATIONAL SOFTWARE LIMITED

02139638 REAL TIME PRODUCTS LIMITED

02288111 REQUIREMENTS ENGINEERING LIMITED

01999363 SEQUENT COMPUTER SYSTEMS LIMITED

04174975 SOFTEK STORAGE SOLUTIONS UK LIMITED

02597088 SOFTWARE SCIENCES LIMITED

02936647 TELELOGIC DOORS LIMITED
02706134 TELELOGIC DOORS UK HOLDINGS LIMITED
02476251 TELELOGIC I-LOGIX UK LIMITED
03019814 TELELOGIC POPKIN LIMITED
01832150 TELELOGIC TECHNOLOGIES UK LIMITED
03951808 TELELOGIC UK LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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