

TM01 (ef)

Termination of Appointment of Director or Corporate Director



Company Name: Renishaw plc

Company Number: 01106260

Received for filing in Electronic Format on the: 15/10/2010

Resignation Details

Date of resignation: 14/10/2010

Name: PROFESSOR JOSEPH PETER MCGEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver, Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.