



Companies House

AP01 (ef)

Appointment of Director



X5CR9IK8

Company Name: **Renishaw plc**

Company Number: **01106260**

Received for filing in Electronic Format on the: **05/08/2016**

New Appointment Details

Date of Appointment: **01/08/2016**

Name: **WILLIAM ERNEST LEE**

The company confirms that the person named has consented to act as a director.

Service Address: **. NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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