



Appointment of Secretary

Company Name: **Renishaw plc**

Company Number: **01106260**



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New Appointment Details

Date of Appointment: **26/08/2017**

Name: **MR ALLEN CHRISTOPHER GEORGE ROBERTS**

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

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

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