



## Appointment of Secretary

Company Name: **Renishaw plc**

Company Number: **01106260**



Received for filing in Electronic Format on the: **11/04/2023**

XC181LYJ

---

### **New Appointment Details**

Date of Appointment: **03/04/2023**

Name: **MS KAREN LORRAINE ATTERBURY**

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

Service Address: **RENISHAW PLC NEW MILLS  
WOTTON-UNDER-EDGE  
ENGLAND  
ENGLAND  
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**