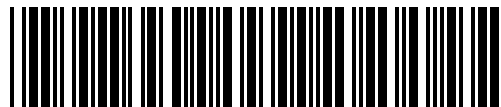




Appointment of Director

Company Name: **Renishaw plc**

Company Number: **01106260**



Received for filing in Electronic Format on the: **10/01/2022**

XAVDXTFU

New Appointment Details

Date of Appointment: **01/01/2022**

Name: **MRS JULIETTE NATASHA STACEY**

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: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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