

## **AP01** (ef)

## **Appointment of Director**



Company Name: AVEVA GROUP PLC

Company Number: 02937296

Received for filing in Electronic Format on the: 01/03/2018

New <u>Appointment</u> Details

Date of Appointment: 28/02/2018

Name: MR EMMANUEL ANDRE MARIE BABEAU

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1967
Nationality: FRENCH

Occupation: DEPUTY CEO AND CFO, SCHNEIDER ELECTRIC

## 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.



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A second filed AP01 was registered on 15/05/2018.