

Please complete in typescript, or in bold black capitals. CHFP000

C

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change n 288c))

	of particulars (use Forn
company Number	2937296

Company Name in full

AVEVA GROUP PLC	

		Day	Month	Year	
Date of termination of appointment		311	018	2101012	
	as director			as secretary	Please mark the appropriate box, If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	M	R		*Honours etc
Please insert details as	Forename(s)	JER	EMY	RICHARD	FREDERICK
previously notified to Companies House.	Surname	FAI	RBRO	THER	
		Day	Month	Year	_
	†Date of Birth	0.1	0.6	1,0,2,0	

A serving director, secretary etc must sign the form below.

Signed Voluntary details.

· Directors only.

* Delete as appropriate

lease give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query.

Companies House re

his form



JOANNE HOWE, AVEVA GROUPPLC,

MGHCEOSS, MADINGLEY ROAD, CAMBRIDGE

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CB3 OHB Tel 01223 SS66 95

Date

31-08-02

DX number

DX exchange

en you have completed and signed the form please send it to the istrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

ompanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

03/09/02 companies registered in Scotland DX 235 Edinburgh