



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

**Company Number**

1106260

**Company Name in full**

Renishaw plc

Date of termination of appointment

Day	Month	Year
03	07	2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Allen Christopher George

Surname

Roberts

†Date of Birth

Day	Month	Year

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

Signed

Norma Tang

Date

6.7.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Norma Tang, Renishaw plc, New Mills, Wotton-under-Edge

Gloucestershire

Tel 01453 524482

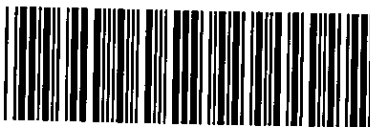
DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh

WEDNESDAY



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\*AWKG1BDV\*  
08/07/2009  
COMPANIES HOUSE

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