



Appointment of Director

Company Name: **Renishaw plc**

Company Number: **01106260**



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XCB54Q03

New Appointment Details

Date of Appointment: **01/09/2023**

Name: **PROFESSOR KAREN MARGARET HOLFORD**

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: **UNITED KINGDOM**

Date of Birth: ****/02/1962**

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