



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X180RRQ0

*Company Name:* **AVEVA GROUP PLC**

*Company Number:* **02937296**

*Received for filing in Electronic Format on the:* **01/05/2012**

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*New Appointment Details*

*Date of Appointment:* **01/05/2012**

*Name:* **MR PHILIP AIKEN**

*Consented to Act:* **YES**

*Service Address:* **12/36 SLOANE COURT WEST  
LONDON  
UNITED KINGDOM  
SW3 4TB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1949**

*Nationality:* **AUSTRALIAN**

*Occupation:* **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.