

AP01 (ef)

Appointment of Director



Company Name: AVEVA GROUP PLC

Company Number: 02937296

Received for filing in Electronic Format on the: 30/08/2013

New <u>Appointment</u> Details

Date of Appointment: 09/07/2013

Name: MRS JENNIFER MARGARET ALLERTON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 06/12/1951
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.