



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X6JWBN6M

Company Name: **AVEVA GROUP PLC**

Company Number: **02937296**

Received for filing in Electronic Format on the: **06/09/2010**

New Appointment Details

Date of Appointment: **07/07/2010**

Name: **MRS HELEN PATRICIA BARRETT-HAGUE**

Consented to Act: **YES**

Service Address: **WESTWARD FARM
WINWICK
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 5PP**

Former Names:

BARRETT

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.