

AP01 (ef)

Appointment of Director



Company Name: **INVENSYS PLC**

Company Number: 00166023

Received for filing in Electronic Format on the: 17/01/2014

New <u>Appointment</u> Details

Date of Appointment: 17/01/2014

Name: MR PETER WEXLER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 02/12/1967

Nationality: **AMERICAN**

Occupation: SVP CHIEF LEGAL AND COMPLIANCE OFFICER

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.