



Appointment of a Director or Secretary



Company Name: AVEVA GROUP PLC

Company Number: 02937296

Received for filing in Electronic Format on the: 07/01/2011

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2001

Name: PAUL RONALD TAYLOR

Consented to Act: YES

Address: 4 GLEBE CLOSE

TOFT

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB3 7RR

Date of Birth: 15/07/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

00803680 AVEVA SOLUTIONS LIMITED

Authorisation

Date Authorised: 07/01/2011 Authenticated: Yes Authoriser Designation: director