



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XM1A5E3G

*Company Name:* **AVERY WEIGH-TRONIX HOLDINGS LIMITED**

*Company Number:* **04895923**

*Received for filing in Electronic Format on the:* **14/10/2009**

---

*New Appointment Details*

*Date of Appointment:* **30/09/2009**

*Name:* **OLA TRICIA-ARAMITA BARRETO-MORLEY**

*Consented to Act:* **YES**

*Service Address:* **WOODHAVEN 8 DAWNAY CLOSE  
ASCOT  
BERKSHIRE  
SL5 7PQ**

*Country/State Usually Resident:*

*Date of Birth:* **11/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **TAX MANAGER**

## *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.