



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XM1DEE3S

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: **PHILIP MATTHEW DEAKIN**

Consented to Act: **YES**

Service Address: **12 WELLINGTON COURT
SPENCERS WOOD
BERKSHIRE
RG7 1BN**

Country/State Usually Resident:

Date of Birth: **10/08/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.