



Companies House

AP01 (ef)

Appointment of Director



X66ZU5LM

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Received for filing in Electronic Format on the: **22/05/2017**

New Appointment Details

Date of Appointment: **05/05/2017**

Name: **MR HUGH MORGAN**

The company confirms that the person named has consented to act as a director.

Service Address: **FLOOR 5 40 PRINCESS STREET
EDINBURGH
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981**

Nationality: **BRITISH**

Occupation: **ASSET 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.