



Companies House

**AP01** (ef)

**Appointment of Director**



X6LTH03S

*Company Name:* **Beatrice Offshore Windfarm Limited**

*Company Number:* **SC350248**

*Received for filing in Electronic Format on the:* **22/12/2017**

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*New Appointment Details*

*Date of Appointment:* **08/11/2017**

*Name:* **ADAM BLAKE**

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

*Service Address:* **5TH FLOOR 40 PRINCES STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2BY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF ASSET MANAGEMENT AND HSEQ**

## *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.