



Appointment of Director

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**



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X76Q75AJ

New Appointment Details

Date of Appointment: **08/05/2018**

Name: **ZHANG SONG**

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

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

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

Date of Birth: ****/02/1972**

Nationality: **CHINESE**

Occupation: **CHEIF FINANCIAL OFFICER**

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