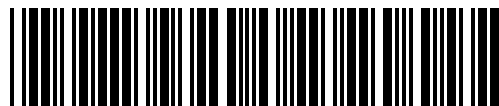




Appointment of Director

Company Name: **ORSTED LONDON ARRAY II LIMITED**

Company Number: **06638251**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWU15V

New Appointment Details

Date of Appointment: **31/07/2023**

Name: **MR STEPHEN BERNARD LILLEY**

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

Service Address: **SCHRODERS GREENCOAT LLP, 4TH FLOOR, THE PEAK 5
WILTON ROAD
LONDON
ENGLAND
SW1V 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT 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