

Appointment of Director

Company Name: SSE Renewables Onshore Windfarm Holdings Limited

Company Number: NI049557

Received for filing in Electronic Format on the: 20/02/2020

New Appointment Details

Date of Appointment: 13/02/2020

Name: JOHN ANTHONY DOWNES

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

Service Address: INVERALMOND HOUSE 200 DUNKELD ROAD

PERTH

SCOTLAND

PH1 3AQ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1970

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

| 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 |
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