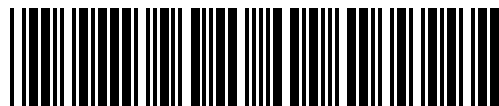




## Appointment of Director

Company Name: **SSE plc**  
Company Number: **SC117119**



Received for filing in Electronic Format on the: **01/12/2023**

XCHFJKAX

### New Appointment Details

Date of Appointment: **01/12/2023**

Name: **BARRY O'REGAN**

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

Service Address: **RED OAK SOUTH  
SOUTH COUNTY BUSINESS PARK, LEOPARDSTOWN  
DUBLIN  
IRELAND  
18**

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/11/1977**

Nationality: **IRISH**

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**