



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XQER3XIA

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Received for filing in Electronic Format on the: **13/09/2011**

New Appointment Details

Date of Appointment: **13/09/2011**

Name: **ANDREW RAYMOND DONALDSON**

Consented to Act: **YES**

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **27/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

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.