



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X00079SZ

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Received for filing in Electronic Format on the: **12/12/2011**

New Appointment Details

Date of Appointment: **01/12/2011**

Name: **PAUL JOSEPH MURPHY**

Consented to Act: **YES**

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

Former Names:

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.