



Companies House

AP01 (ef)

Appointment of Director



X5EXI4BL

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**

Received for filing in Electronic Format on the: **06/09/2016**

New Appointment Details

Date of Appointment: **01/09/2016**

Name: **JAMES ISAAC SMITH**

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: ****/03/1962**

Nationality: **BRITISH**

Occupation: **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.