



Appointment of Secretary

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**



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X6JVMCMZ

New Appointment Details

Date of Appointment: **24/11/2017**

Name: **NOEL THOMAS GEORGE CRILLEY**

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

Service Address: **1 WATERLOO STREET
GLASGOW
UNITED KINGDOM
G2 6AY**

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