

AP01 (ef)

Appointment of Director



Company Name:

Beatrice Offshore Windfarm Limited

Company Number: SC350248

Received for filing in Electronic Format on the: 17/12/2014

New <u>Appointment</u> Details

Date of Appointment:

05/11/2014

Name:

TORSTEN LODBERG SMED

Consented to Act:

YES

Service Address:

41 LANGELINIE ALLE

COPENHAGEN DENMARK

2100

Country/State Usually Resident:

NETHERLANDS

Date of Birth:

31/03/1970

Nationality:

DANISH

Occupation:

COMPANY DIRECTOR

Authorisation

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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.