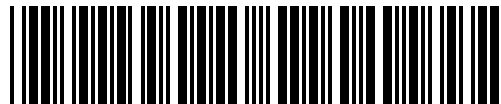




Appointment of Director

Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: **SC350248**



Received for filing in Electronic Format on the: **20/05/2022**

XB4F0H6A

New Appointment Details

Date of Appointment: **05/05/2022**

Name: **MR ROBERT GRAY**

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

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

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

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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