

Appointment of Director

Company Name: SSE Renewables Offshore Windfarm Holdings Limited

Company Number: SC436251

Received for filing in Electronic Format on the: 27/03/2019

X82590N1

New Appointment Details

Date of Appointment: 27/03/2019

Name: SIMON JAMES CRAWFORD BAILEY

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: **/05/1974

Nationality: BRITISH

Occupation: SOLICITOR

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