



Appointment of Director

COPOROO

Company Name: SSE Renewables Offshore Windfarm Holdings Limited Company Number: SC436251

Received for filing in Electronic Format on the: 03/04/2023

New Appointment Details

Date of Appointment: 21/03/2023

Name: MR DANIEL MARK PEARSON

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

Service Address:	SSE 111 BUCKINGHAM PALACE ROAD LONDON ENGLAND SW1W 0SR
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/07/1976
Nationality:	BRITISH
Occupation:	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