



## **Appointment of Director**

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



Received for filing in Electronic Format on the: 01/02/2022

## New Appointment Details

Date of Appointment: 01/01/2022

Name: STEPHEN WHEELER

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

Service Address:RED OAK SOUTH SOUTH COUNTY BUSINESS PARK<br/>LEOPARDSTOWN<br/>DUBLIN<br/>IRELAND<br/>18Country/State Usually<br/>Resident:IRELAND<br/>18Date of Birth:\*\*/02/1973Nationality:IRISHOccupation: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