

AP01 (ef)

Appointment of Director



Company Name:

SSE Beatrice Offshore Windfarm Holdings Limited

Company Number: SC436255

Received for filing in Electronic Format on the: 14/11/2012

New <u>Appointment</u> Details

Date of Appointment:

14/11/2012

Name:

FINLAY ALEXANDER MCCUTCHEON

Consented to Act:

YES

Service Address:

1 WATERLOO STREET

GLASGOW

UNITED KINGDOM

G2 6AY

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

16/11/1977

Nationality:

BRITISH

Occupation:

CORPORATE MANAGER

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.