



Appointment of Secretary

Company Name: **SSE Beatrice Offshore Windfarm Holdings Limited**

Company Number: **SC436255**



Received for filing in Electronic Format on the: **07/08/2019**

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New Appointment Details

Date of Appointment: **07/08/2019**

Name: **MR BERNARD MICHAEL O'CONNOR**

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

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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