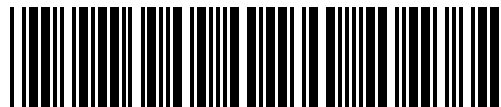




Appointment of Director

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

Company Number: **SC436255**



Received for filing in Electronic Format on the: **24/09/2021**

XADQPWFC

New Appointment Details

Date of Appointment: **15/09/2021**

Name: **MR ANNANT SHAH**

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

Service Address: **WARWICK HOUSE 25 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Occupation: **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