

AP01 (ef)

Appointment of Director



Company Name:

SSE Islay Offshore Windfarm Holdings Limited

Company Number: SC436256

Received for filing in Electronic Format on the: 01/06/2017

New <u>Appointment</u> Details

Date of Appointment: 01/06/2017

Name: JAMES ISAAC SMITH

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

INVERALMOND HOUSE 200 DUNKELD ROAD Service Address:

> PERTH **SCOTLAND** PH1 3AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1962

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

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.