

AP01 (ef)

Appointment of Director



X6LOV62Z

Company Name: Kincardine Offshore Windfarm Limited

Company Number: SC475345

Received for filing in Electronic Format on the: 21/12/2017

New <u>Appointment</u> Details

Date of Appointment: 15/12/2017

Name: MR. ALEXANDER HEPBURN

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/12/1971
Nationality: BRITISH

Occupation: CORPORATE DEVELOPMENT MANAGER

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

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.