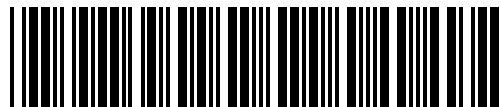




Appointment of Director

Company Name: **OFFSHORE WIND POWER LIMITED**

Company Number: **SC605260**



Received for filing in Electronic Format on the: **07/05/2021**

XA400KQQ

New Appointment Details

Date of Appointment: **25/04/2021**

Name: **MR PHILLIPE DE CACQUERAY VALMENIER**

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: **FRANCE**

Date of Birth: ****/12/1973**

Nationality: **FRENCH**

Occupation: **DEPUTY GENERAL MANAGER OFFSHORE WIND BU**

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