



Appointment of Director

Company Name:SSE Galloper Offshore Windfarm Holdings LimitedCompany Number:08282851

Received for filing in Electronic Format on the: 21/04/2022

New Appointment Details

Date of Appointment: 01/04/2022

Name: MRS ALEXANDRA LETA MALONE

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 0PPCountry/State Usually
Resident:UNITED KINGDOM
SW1W 0PPDate of Birth:**/12/1983Nationality:BRITISHOccupation: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