



Appointment of Director

Company Name:SP Transmission PLCCompany Number:SC189126

Received for filing in Electronic Format on the: **09/09/2022**

New Appointment Details

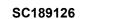
Date of Appointment: 26/08/2022

Name: VICKY KELSALL

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:SCOTLANDDate of Birth:**/03/1971Nationality:BRITISHOccupation:CHIEF EXECUTIVE OFFICE - SP ENERGY NETWORKS



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