

Appointment of Secretary

Company Name: Seagreen Delta Wind Energy Limited

Company Number: 07294599

V2H2556E

Received for filing in Electronic Format on the: 31/10/2019

New Appointment Details

Date of Appointment: 31/10/2019

Name: ALICE MARGARET LEGGAT

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

Service Address: INVERALMOND HOUSE 200 DUNKELD ROAD

PERTH

SCOTLAND PH1 3AQ

Authorisation

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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