

AP01 (ef)

Appointment of Director



Company Name: **Beatrice Offshore Windfarm Limited**

Company Number: SC350248

Received for filing in Electronic Format on the: 17/12/2014

New <u>Appointment</u> Details

Date of Appointment: 11/12/2014

Name: PAUL GERALD COOLEY

Consented to Act: YES

RED OAK SOUTH SOUTH COUNTY BUSINESS PARK Service Address:

LEOPARDSTOWN

DUBLIN IRELAND

18

Country/State Usually Resident: **IRELAND**

Date of Birth: 27/01/1971

Nationality: **IRISH**

Occupation: **ENGINEER**

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.