



Appointment of Director

Company Name: **Doggerbank Offshore Wind Farm Project 3 Projco Limited**

Company Number: **07791977**



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New Appointment Details

Date of Appointment: **26/09/2018**

Name: **JAMES ISAAC SMITH**

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

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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