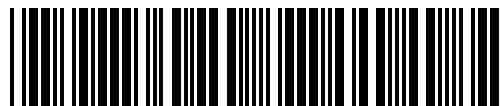




Appointment of Director

Company Name: **SSE Renewables UK Limited**

Company Number: **NI048447**



Received for filing in Electronic Format on the: **31/01/2024**

XCVW7RWW

New Appointment Details

Date of Appointment: **17/01/2024**

Name: **ROSALIND FUTTER**

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

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **FINANCE 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