



Companies House

AP01 (ef)

Appointment of Director



X35ZCUP6

Company Name: **Offshore Grid Limited**

Company Number: **SC277552**

Received for filing in Electronic Format on the: **17/04/2014**

New Appointment Details

Date of Appointment: **17/12/2013**

Name: **MRS SYLVIA SINCLAIR**

Consented to Act: **YES**

Service Address: **1 MEADOWLANDS WAY
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.