

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number 4092612

Company Name in full Fibre Optics International Limited

Date of appointment 19 10 2000 | Day Month Year | Date of Birth 06 01 1970 | Day Month Year

Appointment form

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

Style/Title

MISS

*Honours

Notes on completion
appear on reverse

Forename(s)

SEUNA MARY

Surname

BRISSON

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

27 BOURNE COURT

Post town

SOUTH RUISLIP

Postcode

HA4 6SW

County / Region

MIDDX

Country

UK

Nationality

BRITISH

+Business occupation

ADMINISTRATOR

+Other directorships
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

S. Brisson

Date

20/10/00

*Voluntary details
+Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

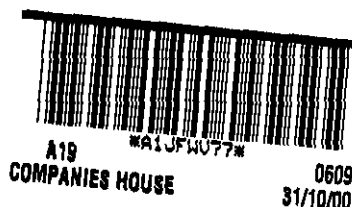
Date

19 October 2000

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

27 Bourne Court
Station Approach
South Ruislip
Middlesex
HA4 6SW

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

4092612

+ Directors only.

+Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.