

Appointment of a Director or **Secretary**



Company Name: FIBERNET UK LIMITED

Company Number: 02940263

Received for filing in Electronic Format on the: 30/12/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/09/2009

Name: MR. EDWARD HIGASE

Consented to Act: YES

NO. 2 WILTON CRESCENT Usual Residential Address:

> LONDON SW1X 8RX

Date of Birth: 25/05/1966 Nationality: JAPAN

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director *Date Authorised:* **30/12/2009** Authenticated: Yes