



Companies House

for the company

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2713611

Company Name in full

FIBROPTIC INDUSTRY ASSOCIATION
LTD

Date of
appointment

Day Month Year
09 11 2004

†Date of
Birth

Day Month Year

07 12 1953

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STANLEY DEREK GIBSON

Surname

HOGG

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

26 CAESAR AVENUE

Post town

ASHFORD

Postcode

TN23 3PZ

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

GENERAL MGR

†Other directorships
(additional space overleaf)

AVENUE SOLUTIONS LTD

Consent signature

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

[Signature]

Date

5/01/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/1/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

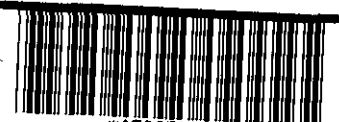
FIA LTD

THE MANOR HOUSE BUNTINGFORD, HERTS SG9 9AB

Tel 01763 273039

DX number

DX exchange



A46

AF89322X

0646

Form April 2002

19/01/05

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
or LP - 4 Edinburgh 2