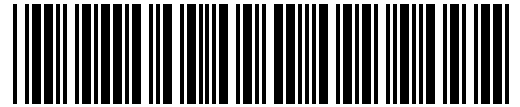




Appointment of Director

Company Name: **FIBRE SOLUTIONS LIMITED**

Company Number: **04747024**



Received for filing in Electronic Format on the: **20/03/2026**

XEY9Z91D

New Appointment Details

Date of Appointment: **01/04/2018**

Name: **MR SIMON POLLOCK**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

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