

288a (ef)

Appointment of a Director or Secretary



Company Name: THE BROKER LIMITED

Company Number: 02823150

Received for filing in Electronic Format on the: 16/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2007

Name: SIMON NEEDHAM

Consented to Act: YES

Usual Residential Address: ROTTEN END FARM ROTTEN END

WETHERFIELD

ESSEX CM7 4AL

Date of Birth: 23/12/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 31/07/2007 Authenticated: Yes (E/W)