



Companies House

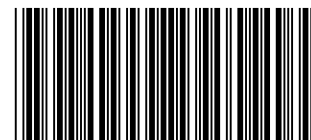
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROKER NETWORK HOLDINGS PLC**

Company Number: **05044510**



XQBXOSV6

Received for filing in Electronic Format on the: **24/02/2004**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **16/02/2004**

Name: **JULIE KATHRYN HALE**

Consented to Act: **Yes**

Usual Residential Address **20 ST FRANCIS GARDENS
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2EU**

Date of Birth: **13/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **2906084 THE BROKER NETWORK LIMITED
3043308 KIRKLEES MEDIA CENTRE LIMITED
3149860 REDBOX SYSTEMS LIMITED
4571415 LONDON BROKING SERVICES LIMITED
4865642 MEDIA CENTRE NETWORK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2004** *Authenticated:* **Yes (E/W)**