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Appointment of a Director or Secretary



XYSRA884

Company Name: BROKER NETWORK HOLDINGS LIMITED

Company Number: 05044510

Received for filing in Electronic Format on the: 17/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/02/2009

Name: MR NICHOLAS JOHN HOUGHTON

Consented to Act: YES

Usual Residential Address: 9 FAIRWAY

GUISELEY LEEDS

LEEDS

UNITED KINGDOM

LS20 8JT

Date of Birth: 04/12/1972 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)