



Companies House

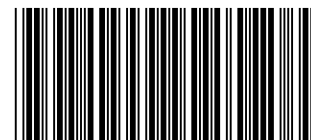
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **BROKER NETWORK HOLDINGS PLC**

Company Number: **05044510**



XQBXL5V3

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

Resignation Details

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

Name: **LONDON LAW SECRETARIAL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2004** *Authenticated:* **Yes (E/W)**