

287_(ef)

Change in situation or address of a Registered Office

Company Name: BROKER NETWORK HOLDINGS PLC

Company Number: **05044510**

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

YODAIGUD

New Address Details

New Address: MOWBRAY HOUSE

MOWBRAY SQUARE

HARROGATE

NORTH YORKSHIRE HG1 5AU

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days beginning with the date that a change of Registered Office is registered, a person may validly serve any document on the company at its previous Registered Office.

Authorisation

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