



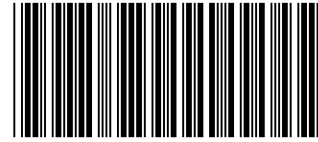
Companies House
— for the record —

288b_(ef)

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

Company Name: **BROKER NETWORK HOLDINGS PLC**

Company Number: **05044510**



Received for filing in Electronic Format on the: **05/02/2008**

XF789WYU

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/01/2008**

Name: **MICHAEL GEOFFREY COLLINS** *Date of Birth:* **29/06/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**