

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

/P000		
	Company	Number

	05044510
Company Name in full	BROKER NETWORK HOLDINGS PLC
	Day Month Year
Date of termination of appointment	
as director	as secretary  As secretary  As secretary  As secretary  As secretary  As secretary  As a director and secretary mark both boxes
NAME *Style / Title	MR *Honours etc
Please insert letails as Forename(s)	NIGEL FREDERICK
reviously surname Companies House	LAW
Companies House	Day Month Year

†Date of Birth | 1 | 5 | 0 | 2 | 1 | 9 | 5 | 3 |

Signed

A servi	ng a	irector,	secretary	etc musi	sign th	e torm	Delow	٠
	/	7.	<del></del>	<del></del>		C 1.		-

\* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

TRIDAY SABA IOALL\*

"APVJQX11"
A33 07/03/2008 312
COMPANIES HOUSE

•	serving director /	secretary/	administrato	r / Squinistr	<del>ative recer</del>

ANDREW HUNTER, GROUP LEGAL DEPARTMENT
2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT, ME14 1ST

Tel 016 22 754754

DX number DX exchange

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only

<sup>\*\*</sup> Delete as appropriate