

## Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	05044510

Company Name in full BROKER NETWORK HOLDINGS LIMITED

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

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

PO Box numbers only are not acceptable

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

**Address** MOWBRAY HOUSE

MOWBRAY SQUARE

Post town | HARROGATE

County / Region

NORTH YORKSHIRE

Postcode HG1 5AU

Signed

208

† a director / secretary / administrator / administrative receiver / hiquidator / receiver manager / receiver

19-06-08 Date

or

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

21/06/2008 COMPANIES HOUSE MRS N J GIFFORD, BROKER NETWORK LIMITED

MOWBRAY SQUARE, HARROGATE, HG1 5AU

Tel 01423 554140

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

<sup>†</sup> Please delete as appropriate