



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFPYO1NB

*Company Name:* **BROKER NETWORK HOLDINGS LIMITED**

*Company Number:* **05044510**

*Received for filing in Electronic Format on the:* **23/07/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **23/07/2008**

*Name:* **MRS NICOLA JANE GIFFORD**

*Consented to Act:* **YES**

*Usual Residential Address:* **MOWBRAY HOUSE MOWBRAY SQUARE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5AU**

*Date of Birth:* **01/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**