



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYZNL88I

Company Name: **BROKER NETWORK HOLDINGS LIMITED**

Company Number: **05044510**

Received for filing in Electronic Format on the: **17/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/02/2009**

Name: **MR NICHOLAS SIMON HAYCOCK**

Consented to Act: **YES**

Usual Residential Address: **LITTLE COTON HOUSE LITTLE COTON
BRIDGNORTH
SHROPSHIRE
WV15 6ES**

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01992860 COUNTRYWIDE INSURANCE MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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