



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XYROS88I

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: **MRS ELIZABETH MILLS**

Consented to Act: **YES**

Usual Residential Address: **9 EDGBASTON WALK
ALWOODLEY
LEEDS
UNITED KINGDOM
LS17 7ND**

Date of Birth: **17/04/1973**

Nationality: **BRITISH**

Occupation: **HR PROFESSIONAL**

Other Directorships:

02906084 THE BROKER NETWORK LIMITED

05044348 BROKER NETWORK INSURANCE BROKERS LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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