



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XYRT288X

*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 MARTYN STEVEN DENNEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **116 CRANEFORD WAY  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 7SQ**

*Date of Birth:* **11/07/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**05044348 BROKER NETWORK INSURANCE BROKERS LIMITED**

**06144421 OYSTER RISK SOLUTIONS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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