



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XYRX5884

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

*Company Number:* **05044510**

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

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

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

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

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*New Details*

*Date of Change:* **01/01/2009**

*New Address:* **HEXAGON HOUSE GRIMBALD CRAG CLOSE  
ST JAMES BUSINESS PARK  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 8PJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Change of Nationality:* **BRITISH**

*Change of Occupation:* **SOLICITOR**

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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