



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **CGU BONUS LIMITED**

*Company Number:* **SC008140**



XSV6BUNI

*Received for filing in Electronic Format on the:* **28/04/2004**

---

*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **26/04/2004**

*Name:* **CAROLINE FRANCIS RAMSAY**     *Date of Birth:* **23/12/1962**

---

*Authorisation*

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **28/04/2004**     *Authenticated:* **Yes (SC)**