



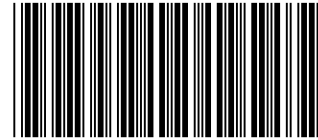
*Companies House*  
— for the record —

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

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

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

*Company Number:* **SC008140**



*Received for filing in Electronic Format on the:* **11/10/2006**

X17QTJKR

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **09/10/2006**

*Name:* **JOHN SEATON**     *Date of Birth:* **29/08/1958**

---

***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **11/10/2006**     *Authenticated:* **Yes**  
**(SC)**