



**Companies House**

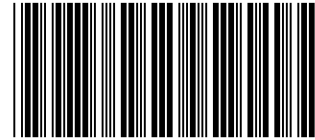
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **SC008140**



XMGGUGH6

*Received for filing in Electronic Format on the:* **22/06/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/06/2006**

*Name:* **MR JOHN SEATON**

*Consented to Act:* **Yes**

*Usual Residential Address* **204 HURRICANE WAY  
WOODLEY  
READING  
UNITED KINGDOM RG5 4UH**

*Date of Birth:* **29/08/1958** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (SC)**