



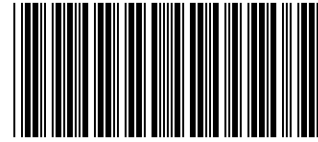
Companies House
— for the record —

288b_(ef)

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

Company Name: **CGU BONUS LIMITED**

Company Number: **SC008140**



XDA5NRBE

Received for filing in Electronic Format on the: **17/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/07/2007**

Name: **SIMON CHRISTOPHER JOHN MACHELL** *Date of Birth:* **16/12/1963**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (SC)**