



Companies House

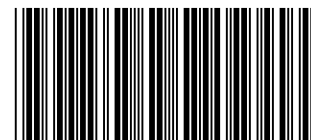
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Appointment of a Director or Secretary

Company Name: **CGU BONUS LIMITED**

Company Number: **SC008140**



XPZ0GSPI

Received for filing in Electronic Format on the: **18/02/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/01/2004**

Name: **MRS CAROLINE FRANCES RAMSAY**

Consented to Act: **Yes**

Usual Residential Address **5 ASPLAUD ROAD
NORWICH
NORFOLK
ENGLAND NR1 1SH**

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY OFFICIAL**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **18/02/2004** *Authenticated:* **Yes (SC)**