



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XVNPEHUT

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

*Company Number:* **SC008140**

*Received for filing in Electronic Format on the:* **26/02/2010**

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*New Appointment Details*

*Date of Appointment:* **23/02/2010**

*Name:* **MR DAVID JOHN RAMSAY MCMILLAN**

*Consented to Act:* **YES**

*Service Address:* **8 SURREY STREET  
NORFOLK  
NORWICH  
UNITED KINGDOM  
NR1 3NG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.