

SKLJP0J0

COMPANIES HOUSE

Form revised 1999

0192

10/05/01

Company Number

Please complete in typescript, or in bold black capitals CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

C	Company	Name in full	CGU Bonus Limited					
Date of	termination	of appointment	Day Month 3 1 0 3) 1			
		as director	X	as secre	tary		appropriate box. a director and secr	
lease insert	NAME	*Style / Title	MR			*Honours etc		
etails as reviously otified to ompanies Hol		Forename(s)	IGAL MORDEC	IAH				
	use.	Surname	Day Month	Year				
		†Date of Birth	1 8 0 6		S 1			
	ORISED SIG		A serving dir	ector, sec	retary etc m	nust sign the for	m below.	·
oluntary details irectors only. C	AND ON BI GNU COM	PANYSigned		8. K	LOW.	Date	2.2.200	ŧ
SECRETA	KTIAL SERVI	CES LIMITED	(** serving director /	secretary / adr	ninistrator / admin	istrativo rosolvor / rosolv	o r manager / rocciver))
ease give the name, address, ephone number and, if available, DX number and Exchange of e person Companies House should ntact if there is any query.			P M WHITE, CGNU PLC, ST. HELÉN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ					
			Tel 020 7662 6642					
			DX number DX exchange					
			When you ha	ve comple	ted and sign	ed the form pleas	se send it to the)

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

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