



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))

Company Number

8140

Company Name in full

CGU Bonus Limited

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MICHAEL NICHOLAS

Surname

BIGGS

†Date of Birth

Day		Month		Year	
1	4	0	8	1	9
				5	2

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

CGNU COMPANY

SECRETARIAL SERVICES LIMITED

A serving director, secretary etc must sign the form below.

Signed

*P. M. White*

Date

2.5.2001

(\*\* serving director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

P M WHITE, CGNU PLC, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel 020 7662 6642

DX number

DX exchange



Form revised 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**