



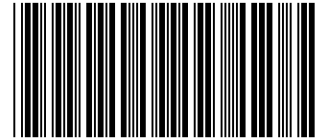
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE CO-OPERATIVE BANK PLC**

*Company Number:* **00990937**



X462SCQ3

*Received for filing in Electronic Format on the:* **07/02/2006**

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **02/02/2006**

*Name:* **MR LEONARD ADRIAN WARDLE**

*Previous name(s):* *Forename(s):* **NONE**

*Consented to Act:* **Yes**

*Usual Residential Address* **A3, MARINE GATE  
MARINE DRIVE  
BRIGHTON BN2 5TN**

*Date of Birth:* **08/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY FELLOW**

*Other Directorships:*

<b>29999R</b>	<b>CIS GENERAL INSURANCE LIMITED</b>
<b>2277771</b>	<b>CIS PENSION SCHEME NOMINEE LIMITED</b>
<b>IP525R</b>	<b>CO-OPERATIVE GROUP (CWS) LIMITED</b>
<b>3430283</b>	<b>CO-OPERATIVE GROUP PENSION FUND TRUSTEES LIMITED</b>
<b>IP3615R</b>	<b>CO-OPERATIVE INSURANCE SOCIETY LIMITED</b>
<b>IP29306R</b>	<b>COMMUNICATE MUTUALITY LIMITED</b>
	<b>DOTCOM MACHINE LIMITED</b>
<b>27736R</b>	<b>GREEN CROSS PROPERTY LIMITED</b>
<b>IPM25</b>	<b>MANX CO-OPERATIVE (CWS) LIMITED</b>
<b>IP12714R</b>	<b>NATIONAL CO-OPERATIVE CHEMISTS LIMITED</b>
<b>646415</b>	<b>SOCIETY SPECIALISTS LIMITED</b>

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**