

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

990937

**Company Name in full**

The Co-operative Bank plc

Date of termination of appointment

Day		Month		Year			
1	6	1	2	2	0	0	4

as director

X

as secretary

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

\* Style / Title

Mr

\* Honours etc

FCA, FCIB

Please insert details as previously notified to Companies House.

Forename(s)

Mervyn Kay

Surname

Pedelty

† Date of Birth

Day		Month		Year			
1	6	0	1	1	9	4	9

**A serving director, secretary etc must sign the form below.****Signed***M. Pedelty***Date**

17/12/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Kate Eldridge, Secretarial Services, Co-operative	
Group, PO Box 53, New Century House, Manchester,	
M60 4ES	Tel
DX number 700004	DX exchange MANCHESTER 6

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**