



**Companies House**

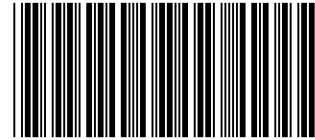
— for the record —

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

## Appointment of a Director or Secretary

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

**Company Number:** 00990937



X462RCQ2

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### ***New Appointment Details***

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

**Name:** MR TERENCE MORTON

**Consented to Act:** Yes

**Usual Residential Address**  
GREEN LOANING  
EDEN TERRACE  
GILES GATE  
DURHAM  
CO DURHAM DH1 2HJ

**Date of Birth:** 12/04/1945      **Nationality:** BRITISH

**Occupation:** MANAGING SECRETARY

**Other Directorships:**

428671	BLINDELLS PUBLIC LIMITED COMPANY
29999R	CIS GENERAL INSURANCE LIMITED
2277771	CIS PENSION SCHEME NOMINEE LIMITED
4495012	CO-OPERATIVE ACTION LIMITED
4117665	CO-OPERATIVE COMMUNITY INVESTMENT FOUNDATION
IP525R	CO-OPERATIVE GROUP (CWS) LIMITED
IP3615R	CO-OPERATIVE INSURANCE SOCIETY LIMITED
	DURHAM ALLIANCE FOR COMMUNITY CARE
	ENERGY ASSOCIATES NORTH LIMITED
	GILSLAND SPA LIMITED
	PRIORY FUNERAL SERVICES LIMITED
IP15892R	SHOEFAYRE LIMITED
4506971	THE CO-OPERATIVE ACTION FOUNDATION

### ***Authorisation***

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