



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

990937

Company Name in full

The Co-operative Bank plc



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

27 06 1996

Name *Style / Title

Mr

*Honours etc

Forename(s)

Robert Henry

Surname

Burlton

† Date of Birth

Day Month Year

07 06 1948

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

43 Lord's Piece Road

Post town

Chipping Norton

County / Region

Oxfordshire

Postcode

OX7 5HT

Country

Other change

(please specify)

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

Signed

Mr JD Stevenson

Date

27 June 1997

* Voluntary details.

† Directors only.

(by a 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.

Mr JD Stevenson, Assistant Secretary

Secretary's Office, PO Box 53, New Century

House,
Manchester

Tel 0161-827 5159

DX number DX700004 DX exchange Manchester - 6



JMA *J6NXQWWR* 428
COMPANIES HOUSE 27/06/97

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

Companies House, Crown Way, Cardiff, CF4 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