



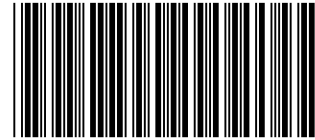
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00990937**



XGPHSRSU

Received for filing in Electronic Format on the: **03/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/08/2007**

Name: **ROBERT NEWTON**

Consented to Act: **Yes**

Usual Residential Address **MOLEBANK HOUSE
HAYDONS CLOSE
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6JW**

Date of Birth: **01/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

**BARNETT RAWLINSON BENTLEY LTD
BECKETT BOREHAM LTD
BECKETT COMMERCIAL INSURANCE SERVICES LTD
BECKETT CREDIT INSURANCE MANAGEMENT LTD
BECKETT EASTWARD LTD
BECKETT HEALTHCARE LTD
BECKETT PERSONAL INSURANCE SERVICES LTD
BECKETT REMINGTON COLLINS LTD
BECKETT RISK MANAGEMENT LTD
CAROLE NASH INSURANCE CONSULTANTS LTD
COUNTRY MUTUAL INSURANCE BROKERS LTD
DIXON CHALMERS (MIDLANDS) LTD
DIXON CHALMERS LTD
FINDLAY LITTLER AND ASSOCIATES LTD
FORTIS INSURANCE LTD
GARDNER WATTS AND BECKETT LTD
GENERAL INSURANCE STANDARDS COUNCIL
GRAYS COURT UNDERWRITING AGENCIES LTD**

Other Directorships:

**INHICO 610LTD
JACKSON EMMS AND CO LTD
LLOYD EDWARDS LTD
MEDICAL PLAN MANAGERS LTD
NFU MUTUAL DIRECT LTD
NFU MUTUAL FNANCE LTD
NFU MUTUAL RISK MANAGEMENT SERVICES LTD
SPECTRUM COMMERCIAL LINES LTD
SPENCER MEAKIN AND NEWBROAD LTD
THE BECKETT GROUP
THE NATIONAL FARMERS MUTUAL INSURANCE SOCIETY
LTD
TREDRAY AND COMPANY (INSURANCE SERVICES) LTD
UIA (INSURANCE) LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**