



Companies House

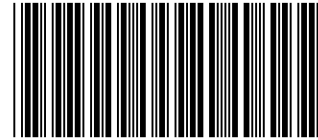
— for the record —

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Appointment of a Director or Secretary

Company Name: **THE CO-OPERATIVE BANK P.L.C.**

Company Number: **00990937**



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Received for filing in Electronic Format on the: **08/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/11/2007**

Name: **MR MARTYN JAMES WATES**

Consented to Act: **Yes**

Usual Residential Address **3 AYLESBY CLOSE
KNUTSFORD
CHESHIRE
UNITED KINGDOM WA16 8AE**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**