



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8DQ4CXL

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

Company Number: **00990937**

Received for filing in Electronic Format on the: **02/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **MR PHILLIP ANDREW LEE**

Consented to Act: **YES**

Usual Residential Address: **WINDGATHER 11 BADGER ROAD
PRESTBURY
CHESHIRE
UK
SK10 4JG**

Date of Birth: **25/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03416733 BRITANNIA PERSONAL LENDING LIMITED

SC135414 BRITANNIA NEW HOMES (SCOTLAND) LIMITED

04141385 MUTUAL PLUS LIMITED

OC338509 THE COVERED BOND LLP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**