



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDW96DHF

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

*Company Number:* **00990937**

*Received for filing in Electronic Format on the:* **22/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MR TIMOTHY ALAN FRANKLIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **WOOD LAWN COTTAGE WOOD LANE  
UTTOXETER  
STAFFORDSHIRE  
ST14 8JR**

*Date of Birth:* **24/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Other Directorships:*

**BRITANNIA BUILDING SOCIETY**

**MUTUALPLUS LTD**

**BRITANNIA PERSONAL LENDING LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2009**

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