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Termination of Appointment of a Director or Secretary



Company Name:

THE CO-OPERATIVE BANK PLC

Company Number: 00990937

Received for filing in Electronic Format on the: 28/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/08/2008

Name: GEORGE STEPHAN PATER

Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2008 Authenticated: Yes (E/W)