

288a (ef)

Appointment of a Director or Secretary



Company Name: THE CO-OPERATIVE BANK PLC

Company Number: 00990937

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

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

Name: RICHARD KEVIN PARKHOUSE

Consented to Act: YES

Usual Residential Address: 20 HITCH LOWES

CHELFORD CHESHIRE SK11 3JJ

Date of Birth: 25/03/1955 Nationality: BRITISH

Occupation: FINANCIAL SERVICES

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2008 Authenticated: Yes (E/W)