



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUYKC3K8

Company Name: **THE CO-OPERATIVE BANK PLC**

Company Number: **00990937**

Received for filing in Electronic Format on the: **30/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/08/2008**

Name: **GERARD PATRICK PENNELL**

Consented to Act: **YES**

Usual Residential Address: **3 HIGHFIELD DRIVE
PRESTBURY ROAD
MACCLESFIELD
CHESHIRE**

Date of Birth: **01/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

29999R CIS GENERAL INSURANCE LIMITED

IP3615R CO-OPERATIVE INSURANCE SOCIETY LIMITED

NCC LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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