

288a (ef)

Appointment of a Director or Secretary



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

Company Number: 00990937

Received for filing in Electronic Format on the: 10/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/06/2009

Name: MR BENNETT LYLE EDWARD REID

Consented to Act: YES

Usual Residential Address: THE OLD RECTORY 1 BRADFORD LANE

BELBROUGHTON WORCESTERSHIRE

DY9 9TF

Date of Birth: 18/08/1954 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/06/2009 Authenticated: Yes (E/W)