

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: 05/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: RODNEY JENSEN BULMER

Consented to Act: YES

Usual Residential Address: 17 CARRS CRESCENT

FORMBY LIVERPOOL L37 2EU

Date of Birth: 14/03/1970 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

5260459 CFS SERVICES LIMITED

29999R CIS GENERAL INSURANCE LIMITED

718903 CO-OPERATIVE BANK FINANCIAL ADVISERS LIMITED

6735008 THE CO-OPERATIVE ACADEMY OF MANCHESTER

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/08/2009	Authenticated: Yes (E/W)