

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: 17/08/2009

New <u>Appointment</u> Details

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

Name: CHRISTOPHER WILLIAM JONES

Consented to Act: YES

Usual Residential Address: HOLLIN CLOSE 17 VICTORIA AVENUE

ILKLEY LS29 9BW

Date of Birth: 23/02/1953 Nationality: BRITISH

Occupation: SOLICITOR/ COMPANY DIRECTOR

Other Directorships:

AGENDA MANAGEMENT SERVICES LIMITED

AGENDA MANAGEMENT SERVICES LIMITED

ARMITAGE JONES LLP

CJM PUDSEY LIMITED

CLARITY CREDIT MANAGEMENT SOLUTIONS LIMITED

CLARITY CREDIT MANAGEMENT SOLUTIONS LIMITED

DEEPLOOP LIMITED

DEVONSHIRE PROMOTIONS LIMITED

DONTWORRYMUM.COM LTD

FARRINGDON MANAGEMENT COMPANY

HAMMOND SUDDARDS SERVICE COMPANY

HAMMOND SUDDARDS TRUSTEES LIMITED

HAMMONDS DIRECTORS LIMITED

HAMMONDS SECRETARIAL SERVICES LIMITED

HAMMONDS SECRETARIES LIMITED

ILLIUS PROPERTIES LIMITED

LPA DIRECT LLP

RED 2 BLACK LIMITED

RUTLAND DIRECTORS LIMITED

RUTLAND SECRETARIES LIMITED

SAMIAN UNDERWRITING AGENGIES LIMITED

SHE CONSULTANTS LIMITED

THEBUSINESSDESK LIMITED

TRAMGO LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2009 Authenticated: Yes (E/W)