



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3V22CHS

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

Company Number: **00990937**

Received for filing in Electronic Format on the: **17/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2009**

Name: **PETER JOHN HARVEY**

Consented to Act: **YES**

Usual Residential Address: **30 MURRAY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2YJ**

Date of Birth: **11/11/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Other Directorships:

BARCLAYS MERCHANTILE BUSINESS FINANCE LTD

BROCA PLC

MARSHALLS HOLDINGS LIMITED

SURREY CRICKET CLUB LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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