



**Appointment of Director**



X5G3CRCZ

*Company Name:* **The Co-operative Bank plc**

*Company Number:* **00990937**

*Received for filing in Electronic Format on the:* **22/09/2016**

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*New Appointment Details*

*Date of Appointment:* **12/09/2016**

*Name:* **ALISTAIR HUGH ASHER**

The company confirms that the person named has consented to act as a director.

*Service Address:* **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER  
MILLER STREET  
MANCHESTER  
UNITED KINGDOM  
M60 0AL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **GROUP GENERAL COUNSEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.