

AP01 (ef)

Appointment of Director



Company Name: The Co-operative Bank plc

Company Number: 00990937

Received for filing in Electronic Format on the: 18/10/2016

New <u>Appointment</u> Details

Date of Appointment: 11/10/2016

Name: MR JOHN WORTH

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

Service Address: C/O SECRETARIAT MILLER STREET TOWER

MILLER STREET MANCHESTER UNITED KINGDOM

M60~0AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1963

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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.