

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

990937

Company Name in full

The Co-operative Bank plc

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 0 0 3 2 0 0 4

† Date of
Birth

Day Month Year

0 7 0 6 1 9 4 8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

NONE

Robert Henry

Burlton

Previous
surname(s)

NONE

Northfield House, Sturt Farm

Burford

Postcode

OX18 4ET

Oxfordshire

Country

British

† Business
occupation

Chief Executive,
Oxford, Swindon

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

R H Burlton

Date

30/3/04

A director, secretary etc must sign the form below.

Signed

M J Hees

Date

13/4/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Kate Eldridge, Secretariat, Co-operative Group (CWS)

Limited, PO Box 53, New Century House, Manchester,

M60 4ES

Tel

DX number 700004

DX exchange MANCHESTER 6

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

D474
15/04/04

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

990937

Company Name in full

The Co-operative Bank plc

Name

Robert Henry Burlton

Company Name	Resignation
<p>Co-operative Group (CWS) Limited</p> <p>Co-operative Group (CWS) Limited</p> <p>Co-operative Insurance Society Limited</p> <p>Co-operative Union Limited</p> <p>Debt Recoveries (Oxford) Limited</p> <p>J D Barclay Limited</p> <p>Linbar '89 Limited</p> <p>Motorworld (Oxford) Limited</p> <p>Motorworld Garages Limited</p> <p>Motorworld Leasing Limited</p> <p>Motovine Limited</p> <p>P J Jones Limited</p>	

Company Number

990937

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.