

Please complete in typescript,

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or

) or change of particulars (use Form 288c))

secre	etary			
(NOT fo	r appointmen	t (use	Form	288a)
- 140000	of northern	- /	E	200-

990937	
The Co-operative Bank plc	

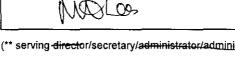
		Day	Month	Year	
Date of termination of appointment		0 4	1 2	2 0 0	
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Will:	iam		
	Surname	Tucke	er		
		Day	Month	Year	
	† Date of Birth	2 8	0 7	1 9 4	5

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

27/01/2003

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

Mrs. M.A. Lees, Co-operative Group (CWS) Limited, P.O. Box 53, MANCHESTTER, M60 4ES Tel: 0161 827 5184 Tel Fax: 0161 833 1383 DX number 700004 DX exchange Manchester 6

'Mhen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff



ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh