

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

990937

The Co-operative Bank plc

Date of termination of appointment

Day		Month		Year			
2	3	0	5	2	0	0	4

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

OBE, BA (Hons)

Please insert details as
previously notified to
Companies House.

Forename(s)

Keith William

Surname

Darwin

† Date of Birth

Day		Month		Year			
0	7	0	9	1	9	4	4

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

Signed

M. D. L. O. S.

Date

11/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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, Secretarial Services, Co-operative

Group,, 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

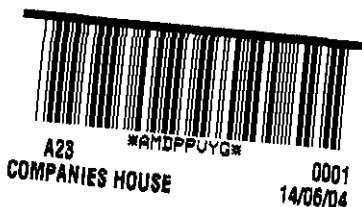
for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



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