

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		
CHFP010	Company Number	
	Company Name in full	

990937			
The Co-operative Bank	plc		
		•	

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full		The Co-operative Bank plc	
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 0 1 0 5 2 0 0 3	
	Name * Style / Title	Mr * Honours etc	
	Forename(s)	Mervyn Kay	
	Surname	Pedelty	
	† Date of Birth	Day Month Year 1 6 0 1 1 9 4 9	
Change of name (enter new name)	Forename(s)		
	Surname		
	residential address	90 Campden Hill Court, Campden Hill Road	
	Post town	London	
	County / Region	Postcode W8 7HW	
	Country	,	
Other Change	(please specify		

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

* Voluntary details. † Directors only.

** Delete as appropriate.

Signed

Mahes

Date

4/7/03

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.

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

(**directer/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)



COMPANIES HOUSE

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