



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number 990937

Company Name in full The Co-operative Bank plc



* F 288CE 60 *

Date of change of particulars

Day	Month	Year
26	03	1999

Changes of particulars form

Complete in all cases

Name *Style/Title

Mr

*Honours etc

Forename(s) George Lennox

Surname Fyfe

† Date of Birth

Day	Month	Year
10	04	1941

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

The Byre, Off Main Street, Little Stretton

Post town LEICESTER

County / Region

Postcode LE2 2FS

Country

Other change

(please specify)

* Voluntary details.
† Directors only.

Signed

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

Date

7/4/99

(by a 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.

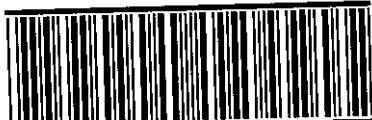
Mrs. M.A. Lees, Co-operative Wholesale Society, P.O.

Box 53, MANCHESTER, M60 4ES

Tel 0161 827 5184 Fax 0161 833 1383

DX number

DX exchange



A07 *AHHSDFBH* 656
COMPANIES HOUSE 08/04/99

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

Companies House, Crown Way, Cardiff, CF4 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