

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

990937

Company Name in full

The Co-operative Bank plc

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	3	0	9	2	0	0	4

Date of change of particulars

Name * Style / Title

Mr

*** Honours etc**

FCA, FCIB

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****Change of usual residential address***(enter new address)*

74 Campden Hill Court, Campden Hill Road

Post town

London

County / Region**Postcode**

W8 7HN

Country**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed***Mervyn Kay***Date**

27/9/04

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

Kate Eldridge, Secretarial Services, Co-operative

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

M60 4ES

Tel

DX number 700004

DX exchange MANCHESTER 6

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.

A48
COMPANIES HOUSE

A56T0250

0580
07/10/04

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