



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Company Number

990937

Company Name in full

The Co-operative Bank plc



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 06 2000

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

01 06 2001

Registered Office

(See note 3)

Show here the address at the date of
this return.

PO Box 101

1 Balloon Street

Any change of
registered office must
be notified on form
287.

Post town

MANCHESTER

County / Region

Postcode

M60 4EP

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

6512

If the code number cannot be
determined, give a brief description of
principal activity.

Banking and Related Activities



A01
COMPANIES HOUSE

AR2DARL2

0567
23/06/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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363a

coop
#420x28
102391

BULK LIST

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Computershare Services PLC

The Pavilions, Bridgwater Road

Bristol

Avon

Postcode BS13 8AE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

PO Box 53

New Century House

MANCHESTER

Postcode M60 4ES

Company type

(See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mrs

*Honours etc NONE

Forename(s)

Moira Ann

Surname

Lees

* Voluntary details.

Previous forename(s)

Previous surname(s)

FLANAGAN

Address

389 Bury Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Edgworth

BOLTON

Lancashire

Postcode BL7 0BU



Company Secretarial and Compliance Software

Company No: 990937

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	NONE	Date of Birth	06	08	1949
	Forename(s)	Martin Dudley				
	Surname	Beaumont				
	Previous forename(s)					
	Previous surname(s)	NONE				
Address	Hand Green House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Hand Green					
	Post town	TARPORLEY				
	County / Region	Cheshire	Postcode	CW6 9SN		
	Country		Nationality	BRITISH		
	Business occupation	Chief Executive				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	NONE	Date of Birth	24	09	1950
	Forename(s)	Graham Roy				
	Surname	Bennett				
	Previous forename(s)					
	Previous surname(s)	NONE				
Address	Sirocco					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	60 The Avenue					
	Post town	FAREHAM				
	County / Region	Hants	Postcode	PO14 1NZ		
	Country		Nationality	British		
	Business occupation	CEO/Secretary				
	Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc	NONE	Date of Birth	09	10 1946
	Forename(s)	Christopher Brian			
	Surname	Blanchett			
	Previous forename(s)				
	Previous surname(s)	NONE			
Address	Thornhill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Fir Tree Lane				
	Post town	LITTLE BADDOW			
	County / Region	Essex	Postcode	CM3 4SS	
	Country		Nationality	British	
	Business occupation	Chief Executive			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc	NONE	Date of Birth	07	06 1948
	Forename(s)	Robert Henry			
	Surname	Burlton			
	Previous forename(s)				
	Previous surname(s)	NONE			
Address	Northfield House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Sturt Farm				
	Post town	BURFORD			
	County / Region	Oxfordshire	Postcode	OX18 4ET	
	Country		Nationality	British	
	Business occupation	Chief Executive, Oxford, Swindon			
	Other directorships	As per attached list			



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
*Honours etc			Date of Birth	30	06 1958
Forename(s)	David Martin				
Surname	Conway				
Previous forename(s)					
Previous surname(s)					
Address	The Old Barnhouse				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Manor Farm Court, Lower Pennington Lane				
Post town	LYMINGTON				
County / Region	Hants	Postcode	SO41 8AL		
Country		Nationality	BRITISH		
Business occupation	Marketing Director				
Other directorships	None				
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
*Honours etc			Date of Birth	06	11 1946
Forename(s)	Michael Anthony				
Surname	Firth				
Previous forename(s)					
Previous surname(s)	NONE				
Address	6 Oldfield Mews				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Grey Road				
Post town	ALTRINCHAM				
County / Region	Cheshire	Postcode	WA14 4BY		
Country		Nationality	British		
Business occupation	Banker				
Other directorships	As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Lord			Day	Month	Year	
	*Honours etc	NONE			Date of Birth	10	04	1941
	Forename(s)	George Lennox						
	Surname	Fyfe						
	Previous forename(s)							
	Previous surname(s)	NONE						
Address	The Byre							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Off Main Street, Little Stretton							
	Post town	LEICESTER						
	County / Region		Postcode	LE2 2FS				
	Country		Nationality	British				
	Business occupation	Chief Executive, Midlands Co-op						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	03	09	1941
	Forename(s)	David Stuart						
	Surname	Hollas						
	Previous forename(s)							
	Previous surname(s)							
Address	21 Beaufort Close							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Alderley Edge							
	Post town							
	County / Region	Cheshire	Postcode	SK9 7HU				
	Country		Nationality	BRITISH				
	Business occupation	Chief General Manager - CIS Ltd						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
*Honours etc	NONE	Date of Birth	15	05	1947
Forename(s)	David James				
Surname	Jackson				
Previous forename(s)					
Previous surname(s)	NONE				
Address	82 Horseshoe Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Bromley Cross				
Post town	BOLTON				
County / Region	Lancs	Postcode	BL7 9RR		
Country		Nationality	British		
Business occupation	Financial Controller				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
*Honours etc	BSc (Econ) , FIPM FRSA	Date of Birth	14	01	1948
Forename(s)	Kenneth John				
Surname	Lewis				
Previous forename(s)					
Previous surname(s)					
Address	"Beech House"				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	6 Edgeway				
Post town	WILMSLOW				
County / Region	Cheshire	Postcode	SKP 1NH		
Country		Nationality	British		
Business occupation	Executive Director				
Other directorships	None				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Ms			Day	Month	Year	
	*Honours etc				Date of Birth	21	12	1947
	Forename(s)	Sheila Paula Barbara						
	Surname	Macdonald						
	Previous forename(s)							
	Previous surname(s)							
Address	6 Chisholme Close							
Usual residential address	Greenmount							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURY						
	County / Region	Lancs	Postcode	BL8 4HH				
	Country		Nationality	BRITISH				
	Business occupation	Bank Manager						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	Mr			Day	Month	Year	
	*Honours etc				Date of Birth	09	12	1946
	Forename(s)	William John						
	Surname	Marper						
	Previous forename(s)							
	Previous surname(s)							
Address	Manderley							
Usual residential address	34 Prestbury Road							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW						
	County / Region	Cheshire	Postcode	SK9 2LL				
	Country		Nationality	British				
	Business occupation	Banker						
	Other directorships	As per attached list						

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	18	03 1938
	Forename(s)	Graham John			
	Surname	Melmoth			
	Previous forename(s)				
	Previous surname(s)	NONE			
Address	"Throstles Nest"				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Higher Fence Road, Whitney Croft				
	Post town	MACCLESFIELD			
	County / Region	Cheshire	Postcode	SK10 1RQ	
	Country		Nationality	British	
	Business occupation	Chief Executive			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	16	01 1949
	Forename(s)	Mervyn Kay			
	Surname	Pedelty			
	Previous forename(s)				
	Previous surname(s)				
Address	Boot Cottage				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Stanford Dingley				
	Post town	READING			
	County / Region	Berkshire	Postcode	RG7 6LT	
	Country		Nationality	BRITISH	
	Business occupation	Chartered Accountant, Banker			
	Other directorships	As per attached list			



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr			Day	Month	Year
	*Honours etc				Date of Birth	28	07 1945
	Forename(s)	William					
	Surname	Tucker					
	Previous forename(s)						
	Previous surname(s)						
Address	Acacia House						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Rectory Gardens, Aston-on-Trent						
	Post town	DERBY					
	County / Region				Postcode	DE72 2AZ	
	Country				Nationality	British	
	Business occupation	Chief General Manager - Midlands					
	Other directorships	As per attached list					
* Voluntary details.							

Name	*Style/Title	Mr			Day	Month	Year
	*Honours etc				Date of Birth	31	01 1947
	Forename(s)	Michael John					
	Surname	Woodward					
	Previous forename(s)						
	Previous surname(s)						
Address	"Langdale"						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	10 Carrwood Road						
	Post town	WILMSLOW					
	County / Region	Cheshire			Postcode	SK9 5DL	
	Country				Nationality	British	
	Business occupation	Banker					
	Other directorships	As per attached list					



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

As per attached schedule		
Totals		

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M.A. Lees

Date

14/6/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

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.

This return includes

☐ 7
(enter number)

continuation sheets.

+ microfiche.

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



Company Secretarial and
Compliance Software

Company No: 990937

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The Co-operative Bank plc

Registered No. 990937
Schedule of Issued Share Capital

	Class	Number	Aggregate Nominal Value
1.	9.25% Non-Cumulative Irredeemable Preference Shares	60,000,000	£60,000,000.00
2.	ORDINARY	700,000,000	£35,000,000.00
	Total	760,000,000	£95,000,000.00

SCHEDULE TO FORM 363

Company Name The Co-operative Bank plc		Company Number 990937			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Marper, William John Manderley, 34 Prestbury Road, WILMSLOW, Cheshire, SK9 2LL		11,042			
See Separate Preference Share Register PO Box 101, 1 Balloon Street, MANCHESTER, M60 4EP		59,988,958			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
60,000,000	0	0

£0.05 ORDINARY Shares

Company Name The Co-operative Bank plc		Company Number 990937			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Co-operative Wholesale Society Limited PO Box 53, New Century House, MANCHESTER, M60 4ES		699,999,960			
Bennett, Graham Roy Sirocco, 60 The Avenue, FAREHAM, Hants, PO14 1NZ		40			

Total Shares Issued

700,000,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 990937			
Company Name The Co-operative Bank plc			
Name & Address	Appointment	Resignation	Company Name
Beaumont, Martin Dudley Hand Green House, Hand Green, TARPORLEY, Cheshire, CW6 9SN	05/10/1990		Barlows Funeral Services Limited
	05/10/1990		Bellcharm Motor Co. Limited
	05/10/1990		Bridgford & Sons Limited
	05/10/1990		F.A. Brierley Funeral Services Limited
	05/10/1990		A. Dowse Limited
	05/10/1990		The Glossop Carriage Co. Limited
	05/10/1990		R.E. Jones (Funeral Directors) Limited
	05/10/1990		Kerstonfell Limited
	05/10/1990		Kilpatrick's Funeral Service Limited
	05/10/1990		Leech & Co. Limited
	05/10/1990		Robert McManus & Son Limited
	05/10/1990		George Meredith (Funeral Directors) Limited
	05/10/1990		Clifford Oldham Limited
	05/10/1990		Relphs Funeral Services Limited
	05/10/1990		J. & T. Rhodes Limited
	05/10/1990		Robbs Funeral Services Limited
	05/10/1990		Robinson Funeral Services Limited
	05/10/1990		Taxiways Limited
	05/10/1990		John Marshall Twigge Limited
	05/10/1990		Vernons Funeral Services Limited
	19/04/1991		Stiles Funeral Services Limited
	29/07/1991		Allied Toiletries Limited
	29/07/1991		Richards Brothers (J & B) Limited
	29/07/1991		Concorde Contract Services Limited
	12/08/1991		Norpak Food Services Limited
	30/08/1991		Browns Simplicity Funerals (Lancashire) Limited
	30/08/1991		Co-op Health Care Limited
	30/08/1991		Hanburys Limited
	30/08/1991		North West Private Ambulance Service Limited
	01/10/1991		Downridge Wells Limited
	18/11/1991		Mayers Travel Services Limited
	27/01/1992		Discount Cellar Limited
	27/01/1992		Discount Giant Limited
	05/03/1992		Norwest Estates Services Limited
	05/03/1992		Norwest Funeral Services Limited
	05/03/1992		Leech's Funeral Services Limited
	30/04/1992		HDL (Catering) Limited
	30/04/1992		HDL (Collections) Limited
	30/04/1992		HDL(Estates) Limited
	30/04/1992		HDL (Motors) Limited
	30/04/1992		HDL (No.1) Limited
	30/04/1992		HDL (No.2) Limited
	30/04/1992		HDL (No.6) Limited
	26/06/1992		Business Routes Limited
	26/06/1992		Wise Travel Limited
	26/06/1992		United Norwest Leasing Limited
	21/07/1992		Society Catering Limited
	22/09/1992		Prizechase Limited
	09/01/1993		Brown Funerals Limited
	09/01/1993		E. Etherington Limited
	09/01/1993		H. Goodwin & Son (Newcastle) Limited
	09/01/1993		Hyde Dairies Limited
	09/01/1993		Independent Brands Distributors Limited
	09/01/1993		J. Kirkham & Sons (Preston) Limited
	09/01/1993		Laithwaite Bros. Limited
	09/01/1993		McKenna Funerals Limited
	09/01/1993		Vintage Wedding Cars Limited
	09/01/1993		LL Dewhurst Limited
	04/02/1993		Regionmove Property Management Limited
	22/07/1993		A1 Discount Food Limited
	22/07/1993		Comfort World Limited
	22/07/1993		Metro Electrical Superstore Limited
	09/09/1993		Recal Limited
	06/10/1993		World Choice Limited
	01/02/1994	01/11/1996	Co-operative Press Limited
	06/05/1995	01/06/1996	North Staffordshire & South Cheshire Broadcasting Limited (Signal Radio)
	20/12/1995		United Norwest Food Markets Limited
	04/04/1996		Kwikclean Supply Limited
	15/04/1996		Surevalue Limited
	15/04/1996		Williams Chemists (Rochdale) Limited
	15/04/1996		Williams Chemists Limited
	18/03/1997		Future Travel Limited
	01/04/1997		K&H Supermarket Limited
	30/05/1997		United Norwest Foodstores Limited
	01/07/1997		AML Holdings (UK) Limited
	01/07/1997		George Hinchcliffe Limited
	01/07/1997		Hinchcliffe Medical Limited
	01/07/1997		Northern Limited
	11/07/1997		Santo Pharmaceutical Distributor Limited
	08/09/1997	05/09/1998	Lancegate Limited



Company Number 990937			
Company Name The Co-operative Bank plc			
Name & Address	Appointment	Resignation	Company Name
Beaumont, Martin Dudley	18/10/1997 23/10/1997 28/10/1997 28/10/1997 01/11/1997 01/01/1998 01/01/1998 01/01/1998 01/05/1998 13/11/1998 22/01/1999 26/02/1999 01/04/1999 01/04/1999 01/04/1999 14/04/1999 01/07/1999 23/07/1999 23/07/1999 23/07/1999 03/08/1999 01/09/1999 09/09/1999 09/09/1999 01/11/1999 21/01/2000 01/03/2000 01/03/2000	01/02/2000	Tarporely War Memorial Hospital Trust Limited Freepost Stoke Limited Datepost Limited Questorm Limited KLCX Limited Co-op Holiday Hypermarket (1998) Limited Holiday Hypermarket (Walsall) Limited Holiday Hypermarket (1998) Limited Fosterhill (Heaton Mersey) Limited Nevins Limited Ben Lloyd (Funeral Directors) Limited Red Hall Pharmacy Limited W.H&R Cooper Limited Flushaw Investments Flushaw Pharmacy Limited Karsons Pharmacy Limited Wynne Morgan (Chemist) Limited Allsop & Burley (Chemist) Limited Lowseaton Limited Rotahurst Limited Lattergrange Limited MJ Osborne (Pharmacy) Limited Fylde Pharmacy Limited CH Quinn Limited Houldsworth Pharmacy Limited Grangefern Properties Limited KG Ormer Limited Holiday Hypermarkets (2000) Limited
Bennett, Graham Roy Sirocco, 60 The Avenue, FAREHAM, Hants, PO14 1NZ	01/10/1985 01/01/1988 01/10/1988 20/06/1990 30/10/1995 01/07/1996 01/12/1997 23/01/1998 01/06/1998 01/01/1999		SCL Members Trustee Limited Southern Co-operative Dairies Ltd Mutual Associates Ltd Inland Limited Raeburn Dairy Limited Distributive Occupational Standards Council Hampshire Training and Enterprise Council Limited J Edward & Son (Funeral Directors) Limited Unity Trust Bank plc Alternate to Mervyn Kay Pedelty Distributive National Training Organisation Dashwood & Denyer Limited
Blanchett, Christopher Brian Thornhill, Fir Tree Lane, LITTLE BADDOW, Essex, CM3 4SS	23/03/1992 01/06/1992 01/06/1992 02/12/1992 26/05/1993 28/11/1993		East Anglia Federal Co-operative Society Ltd Bryans Garage (Clacton) Limited Hammonds Motors Limited Colchester Funeral Services Ltd W.H. Shepard Funeral Furnishing Services Limited Colchester & East Essex Co-op Society (Trustees) Ltd
Burlton, Robert Henry Northfield House, Sturt Farm, BURFORD, Oxfordshire, OX18 4ET	26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 26/06/1987 21/10/1991 21/06/1995 19/05/1997		Debt Recoveries (Oxford) Limited Motorworld (Oxford) Limited Charles Geddes (Oxford) Limited Clifford Day Limited J D Barclay Limited Motorworld Garages Limited Motovine Limited Oxford Garage Group Limited P J Jones Limited Newell Electrical Limited R C Ford (Thame) Limited Servicefaction Limited Linbar '89 Limited Co-operative Union Limited Motorworld Leasing Limited
Firth, Michael Anthony 6 Oldfield Mews, Grey Road, ALTRINCHAM, Cheshire, WA14 4BY	01/11/1993 29/03/1994 29/03/1994 29/03/1994 01/04/1994	05/02/1997 09/01/1999	EftPos UK Limited Visa UK Limited APACS Council APACS Administration Limited TP Training Limited
Fyfe, George Lennox The Byre, Off Main Street, Little Stretton, LEICESTER, LE2 2FS	30/07/1981	21/06/1995	All Hours Ltd (Dissolved) Leicestershire Co-operative Funeral Service Ltd Leicester Carriage Builders Ltd Lindstate Ltd Stevens & Goodburn Funeral Service Ltd McCartneys Funeral Service Ltd Swanns Funeral Service Limited Blindells plc Co-operative Union Limited Shoefayre Limited

Company Number 990937			
Company Name The Co-operative Bank plc			
Name & Address	Appointment	Resignation	Company Name
Fyfe, George Lennox	14/01/1989 25/05/1989 25/05/1989 17/11/1989 17/11/1989 17/11/1989 08/07/1993 12/04/1995 12/04/1995 12/04/1995 18/05/1995 19/04/2000		A E Grice Funeral Service Limited International Co-operative Alliance General Assembly National Council of Labour Coalville Co-operative Funeral Service Limited Bags of Fashion Limited Superstyle Footwear Limited Shoefayre Pension Fund (Trustee) Shepswood Funeral Service Limited (Dissolved) Charnwood & District Funeral Service Limited (Dissolved) Loughborough & District Funeral Service Limited Central Midlands Estates Limited Unity Trust Bank plc
Hollas, David Stuart 21 Beaufort Close, Alderley Edge, Cheshire, SK9 7HU	01/06/1987 01/06/1987 10/04/1989 14/11/1989 14/11/1989 14/11/1989 30/06/1992 19/08/1997 06/11/1997	23/01/1996 29/03/1996	Cisman S.A. Mancis S.A. Hornby Road Investments Limited R.O.P.K. (1980) Limited CIS Unit Managers Limited CIS Home Loans Limited CIS Mortgage Finance Limited CIS Residential Mortgages Limited Neale House Holdings Limited CIS Policyholder Services Limited CIS Mortgage Maker Limited
Jackson, David James 82 Horseshoe Lane, Bromley Cross, BOLTON, Lancs, BL7 9RR	12/08/1985 08/12/1986 17/07/1990 14/07/1994 26/05/1995 26/05/1995 12/07/1996 08/08/1996 18/06/1997 18/06/1997	23/02/1996 19/03/1996 09/04/1996 20/01/1998 20/02/1996	Whitegates Investments Limited E & M Phillipson Limited New Century Computer Systems Limited The Galloway Cheese Company Limited Banks Brothers Supermarkets Limited (Company struck off register) Civil's Stores Limited Trustee of the CWS Pension Fund Tukuyu Tea Estates Limited National Co-operative Chemists Limited Shoefayre Limited
Marper, William John Manderley, 34 Prestbury Road, WILMSLOW, Cheshire, SK9 2LL	01/06/1989 02/06/1989		Cleveland Finance Limited Unity Trust Bank plc
Melmoth, Graham John "Throstles Nest", Higher Fence Road, Whitney Croft, MACCLESFIELD, Cheshire, SK10 1RQ	15/11/1976 24/06/1988 10/04/1989 10/04/1989 19/06/1992 06/09/1993 18/07/1994 04/05/1995 16/11/1995 27/02/1997 18/11/1997 23/01/1998 06/03/1998 31/03/1998	19/05/1999 23/01/1998 17/11/1995 05/06/1999 19/04/2000 26/10/1998	Co-operative Handycard Service Limited Ringway Developments plc (Appt. Chairman 28/04/95) New Lanark Trading Limited New Lanark Hotels Limited Unity Trust Bank plc Jacques Martin Unity Limited Co-operative Press Limited Ringway Hotels Limited The National Museum of Labour History Manchester Training and Enterprise Council Limited The National Association for the Care and Resettlement of Offenders Unity Trust Bank plc Alternate to William Alan Prescott Manchester Commonwealth Games Limited INHOCO 74 Limited
Pedelt, Mervyn Kay Boot Cottage, Stanford Dingley, READING, Berkshire, RG7 6LT	29/08/1991 04/05/1995 29/08/1996 11/10/1996 17/12/1996 24/09/1997 23/01/1998 09/06/1998 03/12/1999 27/01/2000	03/12/1998 31/08/1997 03/09/1997	Orgiv Limited Community Capital Limited Symphony Hall (Birmingham) Limited LEK (GP) Limited The LEK Partnership Limited The North West Business Leadership Team Unity Trust Bank plc Sustainability North West Limited Manchester Investment & Development Agency Service Limited Manchester TEC Limited
Tucker, William Acacia House, Rectory Gardens, Aston-on-Trent, DERBY, DE72 2AZ	08/09/1992		CIS Pension Scheme Nominee Limited
Woodward, Michael John "Langdale", 10 Carrwood Road, WILMSLOW, Cheshire, SK9 5DL	18/05/1993 18/05/1993 02/11/1993 02/11/1993 20/01/1995 07/11/1995 07/11/1995 09/01/1996	29/09/1995 19/12/1996	Brotherswood Court Management Company Limited Cambrian Care Limited Co-operative Handycard Service Ltd Cleveland Finance Limited Unity Trust Bank plc Ringway Developments plc Ringway Hotels Limited UCB Group plc

Company Number 990937			
Company Name The Co-operative Bank plc			
Name & Address	Appointment	Resignation	Company Name
Woodward, Michael John	09/01/1996 09/09/1996 26/11/1996 26/03/1998 20/09/1999	19/12/1996 26/03/1998	UCB Bank plc Innvotec North West Trust Limited The Co-operative Bank National Centre for Business and Ecology Limited The National Centre for Business & Sustainability Limited Alternate to David Arthur Dickman Ochil Residential Limited

