



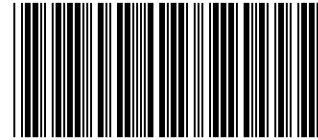
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **THE CO-OPERATIVE BANK PLC**

*Company Number:* **00990937**



XK0QP758

*Received for filing in Electronic Format on the:* **21/07/2005**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **01/07/2005**

*Name:* **JOHN PIERS WILLIAMSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **14 NORTH AVENUE  
LONDON W13 8AP**

*Date of Birth:* **01/12/1961**      *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Other Directorships:* **IP3615R CO-OPERATIVE INSURANCE SOCIETY LIMITED  
IP3615R CO-OPERATIVE INSURANCE SOCIETY LIMITED  
GOLDBRAND DEVELOPMENT LTD  
HARBOUR FUNDING (HOLDINGS) LTD  
HARBOUR FUNDING PLC  
HAVEN FUNDING (32) PLC  
HAVEN FUNDING (HOLDINGS) 2 LTD  
HAVEN FUNDING (HOLDINGS) LTD  
HAVEN FUNDING PLC  
HAVEN INDEXED (HOLDINGS) LTD  
HAVEN INDEXED PLC  
OPUS MASTER RECEIVABLES TRUST LTD  
OPUS SERIES 1 PLC  
PROSPECT 1 PLC  
PROSPECT 1 RECEIVABLES TRUST LTD  
PROSPECT 2 PLC  
PROSPECT 2 RECEIVABLES TRUST LTD  
PROSPECT 3 PLC  
PROSPECT 3 RECEIVABLES TRUST LTD  
PROSPECT 4 PLC**

*Other Directorships:*

**PROSPECT 4 RECEIVABLES TRUST LTD**  
**PROSPECT 5 PLC**  
**PROSPECT 5 RECEIVABLES TRUST LTD**  
**PROSPECT 6 PLC (NOW AFFINITY 001 PLC)**  
**PROSPECT HEIGHTS (HOLDINGS) LTD**  
**SUNDERLAND (SHG) FINANCE HOLDINGS PLC**  
**SUNDERLAND (SHG) FINANCE PLC**  
**THE HOUSING FINANCE CORPORATION LTD**  
**THFC (CAPITAL) PLC**  
**THFC (FIRST VARIABLE) LTD**  
**THFC (FUNDING) HOLDINGS LTD**  
**THFC (FUNDING) NO 1 PLC**  
**THFC (INDEXED 2) LTD**  
**THFC (INDEXED) LTD**  
**THFC (SERVICES) LTD**  
**THFC (SOCIAL HOUSING FINANCE) LTD**  
**UK RENTS (HOLDINGS) LTD**  
**UK RENTS (NO 1) PLC**  
**UK RENTS TRUSTEE LTD**  
**WINKFIELD FUNDING PLC**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**