

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

990937

The Co-operative Bank plc

Day Month Year Date of termination of appointment 2 6 5 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc NONE Mr Forename(s) David James Please insert details as previously notified to Companies House. Surname Jackson Day Month Year † Date of Birth 5 0 5

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



Date

DX 33050 Cardiff

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

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh