

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

990937

Company Name in full

The Co-operative Bank plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	0	6	2	0	0
3				3		

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Wyndham

Surname

Davies

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

30 Downs Road

Post town

Epsom

Postcode

KT18 5JD

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Actuary/Managing
Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

David Davies

Date

30/6/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.A. Lees

Date

31/7/03

(** a 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 Group (CWS) Limited,

P.O. Box 53, MANCHESTER, M60 4ES

Tel: 0161 827 5184
Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6



A22
COMPANIES HOUSE

0838
04/07/03

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

Company Number

990937

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

990937

Company Name in full

The Co-operative Bank plc

Name

David Wyndham Davies

Company Name	Resignation
Alba Life Ltd	15/02/2003
Argent Group Investments Ltd	23/09/2002
Argent Group Investments PLC	22/11/1999
BHO Lease Company Ltd	
Britannia Life Ltd	06/12/1999
Britel Property Acquisitions Ltd	
Confederation Capital Corp. PLC	
Confederation Life Insurance Company (UK) Ltd	
Confederation Property Services Ltd	
Hermes Assured Ltd	
Hermes Fund Managers PLC	
Hermes Pensions Management Ltd	
Life Assurance Holding Corporation Ltd	
Police Mutual Friendly Society	
Postel Properties Ltd	
SLC Financial Services (UK) Ltd	
Sun Life Assurance Company of Canada (UK) Ltd	
Sun Life of Canada Nominees Ltd	
Sun Life of Canada UK Holdings PLC	