

BLUEPRINT

2000

AMENDING 288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day		Month		Year			
1	5	1	2	2	0	0	4

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

Mr

* Honours etc

FCA, FCIB

Please insert details as previously notified to Companies House.

Forename(s)

Mervyn Kay

Surname

Pedelty

† Date of Birth

Day		Month		Year			
1	6	0	1	1	9	4	9

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

M D Lees

Date

17/3/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~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.

Kate Eldridge, Secretarial Services, Co-operative	
Group, PO Box 53, New Century House, Manchester,	
M60 4ES	Tel
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

DX 33050 Cardiff

or

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

DX 235 EdinburghA09
COMPANIES HOUSE0382
19/03/05