

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
2	7	0	5	2	0	0
4				1	3	1
				0	0	1
				9	4	2

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Antony Philip Dawson

Surname

Lancaster

Previous forename(s)

Previous surname(s)

Usual residential address

10 Church Close, Kensington Church Street

Post town

London

Postcode

W8 4EZ

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

(Signature)

Date

24/6/04

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

5/7/04

(**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.

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



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

Antony Philip Dawson Lancaster

Company Name	Resignation
Arson Prevention Council	Resigned
Association of British Insurers	Resigned
Association of Trinidad & Tobago Insurance Companies	Resigned
BDML (Holdings) Limited	
Co-operative Insurance Society Limited	
Co-operative Insurance Society Limited	
Financial Services National Training Organisation	
General Insurance Council	Resigned
Guardian Holdings Limited	
Insurance Institute of London	
Insurance Institute of London	Resigned
Insurance Ombudsman Council	Resigned
International Underwriting Association	Resigned
Members Forum - General Insurance Council	Resigned
Mondial Assistance (UK) Limited	
Platinum Re (UK) Limited	
PricewaterhouseCoopers	
Total Loss Settlement Services Limited	