



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02190427

Company Name in full

NORTHERN ROCK HOLDINGS (NO 2) LIMITED

Date of termination of appointment

Day		Month		Year			
0	2	0	5	2	0	0	8

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

Please insert
details as
previously
notified to
Companies House

Forename(s)

DAVID FRANK

Surname

BAKER

†Date of Birth

Day		Month		Year			
0	2	0	5	1	9	5	3

A serving director, secretary etc must sign the form below

Signed

C T Greener

Date

7 May 2008

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

C T Greener, Northern Rock plc, Group Legal, Northern Rock House

Gosforth, Newcastle upon Tyne, NE3 4PL

Tel 0191 279 4305

DX number 60352

DX exchange GOSFORTH 2

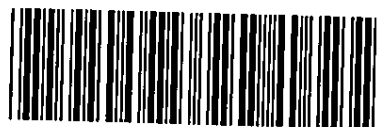
When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh

THURSDAY



A23

A1207ZJ7

08/05/2008

343

COMPANIES HOUSE

Form revised 10/00