

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3273685

Company Name in full

Northern Rock plc

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

13 11 96

† Date of Birth

Day Month Year

24 12 39

Appointment as director

☒

as secretary

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

*Style / Title

Mr

*Honours etc.

CBE, MA, FCIB, CI Mgt

Forename(s)

James Christopher

Surname

Sharp

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

5 Richmond Way

Post town

Ponteland

Postcode

NE20 9HU

County / Region

Newcastle upon Tyne

Country

England

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature**Date**

13 November 1996

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

13 November 1996

(†† 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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange London NATN

KLO *K4QXUQSN* 1770
COMPANIES HOUSE 19/11/96When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

†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 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 preceded 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.

J C Sharp - Other Directorships

Tyneside TEC Limited
Home Housing Association Limited
North Housing Trust Limited
Tyne and Wear Development Corporation
Newcastle Theatre Royal Limited
Regency Care Homes Limited

Northern Rock Property Services Ltd (resigned 18 September 1992)
Northern Rock Financial Services Ltd (resigned 26 March 1993)
Rock Asset Management Ltd (resigned 23 March 1993)
Rock Asset Management (Unit Trust) Ltd (resigned 23 March 1993)
Rock Asset Management (Nominees) Ltd (resigned 23 March 1993)
Northern Rock Homes Limited (resigned 31 December 1993)
Northern Rock Housing Trust (1985) (resigned 31 December 1993)
Building Societies Trust Limited (resigned 30 May 1992)
The Newcastle Initiative (resigned 8 June 1993)
Personal Investment Authority Limited (resigned 15 February 1994)
Homes Intown PLC (resigned 1 November 1994)
North Housing Limited (resigned 19 April 1995)
National House Building Council (resigned 31 March 1996)
NHBC Building Control Services Limited (resigned 25 July 1996)
Building Societies Ombudsman Company Limited (resigned 11 July 1996)