

**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 28 09 33

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. OBE, ACIB

Forename(s) John Streeton

Surname Ward

Previous Forename(s) Previous Surname(s)

Usual residential address Eastfields, 5 Eastfields**Post town** Whitburn **Postcode** SR6 7DA**County / Region** Sunderland **Country** England**† Nationality** British **† Business occupation** Company Director**† Other directorships (additional space overleaf)** See attached sheetI 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)

Freshfields

65 Fleet Street, London

EC4Y 1HS Tel 0171 936 4000

DX number 23 DX exchange LONDON (BB2)

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.KLO *K4SMBQW* 1647
COMPANIES HOUSE 20/11/96When 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 3273685

†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 S Ward - Other Directorships

Northern Investors PLC
Tyneside Stables Project Limited
Tyne and Wear Development Corporation
Newcastle upon Tyne City Challenge West End Partnership
Newcastle Theatre Royal Limited
Northumbrian Water Group plc
Northumbrian Environmental Management Limited
The Newcastle Initiative
Grainger Trust PLC and a subsidiary company
Cowie Group plc
Barclays Bank Northern Regional Board
Cruddas Park Community Trust
Waters and Robson Limited

Northern Enterprises Ltd (resigned 1993)