

**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

03 01 34

Appointment as director

☒

as secretary

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

*Style / Title

Sir

*Honours etc.

Bt, CVO, DL, MA, CA

Forename(s)

John Charles Buchanan

Surname

Riddell

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

49 Campden Hill Square

Post town

London

Postcode

W8 7JR

County / Region

Country

England

† Nationality

British

† Business occupation

Merchant Banker

† 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

(natb)

KLD *K4QY5QSZ* 1781
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.

Other Directorships - Sir John Buchanan Riddell

Howick Trustees Limited
Northumbrian Water Group plc
SANE Charitable Company Limited
The Swaziland Settlement Limited
The National Tenants Resource Centre Limited
Govett Strategic Investment Trust
Alpha Bank London Limited
MC Securities Limited

CS First Boston Limited (resigned 1994)
CS First Boston Equities (Europe) Limited (resigned 1993)
CS First Boston Gilts Limited (resigned 1993)
CS First Boston Trustees Limited (resigned 1995)
AG Garrick Limited (resigned 1996)