

**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

16 12 41

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, BComm

Forename(s)

David Robert Macgowan

Surname

Chapman

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

Westmount, 14 West Park Road

Post town

Cleadow

Postcode

SR6 7RR

County / Region

Sunderland

Country

England

† Nationality

British

† Business occupation

Stockbroker

† Other directorships  
(additional space overleaf)

See attached sheet

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

**Consent signature**

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**Date**

13 November 1996

**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 NATE

KLO \*K4QY3Q5X\* 1779  
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**<sup>†</sup>Directors only.<sup>†</sup>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.

## **Sir David Chapman - Other Directorships**

Wise Speke Limited

[London Stock Exchange's North East Regional Advisory Group]

Team General Partner Limited

Pilgrim Nominees Limited

Gordon Durham Company Limited

Northumbria Coalition Against Crime Limited

Breathe North Appeal Limited

Sunderland City Radio Limited

International Stock Exchange (resigned 23 January 1991)

Northern Unit of Stock Exchange (resigned 23 January 1991)

Regional Committee of the International Stock Exchange  
(resigned 23 January 1991)

British Lung Foundation Ltd (resigned 26 April 1995)

Montfort Press Ltd (resigned 2 May 1995)