

AP01 (ef)

Appointment of Director



Company Name:

Northern Rock (Asset Management) Limited

Company Number: 08655131

Received for filing in Electronic Format on the: 06/06/2016

New <u>Appointment</u> Details

Date of Appointment:

01/06/2016

Name:

MR JOHN GORNALL

The company confirms that the person named has consented to act as a director.

Service Address:

BRADFORD & BINGLEY PLC

CROFT ROAD, CROSSFLATTS

BINGLEY

WEST YORKSHIRE

ENGLAND BD16 2UA

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/03/1960

Nationality:

BRITISH

Occupation:

MANAGER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.