



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3273685

Company Name in full Northern Rock plc

Date of appointment
Day 1 Month 6 Year 1 1 2 0 0 7

†Date of Birth
Day 2 Month 5 Year 0 6 1 9 4 6

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) John Francis

Surname Devaney

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Kettleshill Farm, Under River

Sevenoaks

Postcode TN15 0RX

County / Region Kent Country United Kingdom

†Nationality British †Business occupation Non-Executive Director

†Other directorships (additional space overleaf) See attached list

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

Consent signature

Signed Date 21 Nov 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 28 Nov 07

(**e director / secretary / administrator / administrative receiver / receiver manager / receiver)

Julie Shipley, Assistant Company Secretary, Northern Rock plc
Northern Rock House, Gosforth, Newcastle upon Tyne, NE3 4PL
Tel 0191 2794478
DX number DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

THURSDAY



A20 29/11/2007 313
COMPANIES HOUSE

Company Number 3273685

† Directors only

† Other directorships

See attached list

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(s) 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 succeeded 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

John Francis Devaney – other directorships

Liberata Limited – resigned 25/11/2002

M (2003) PLC – resigned 19/05/2003

EA Technology Limited – resigned 02/05/2003

Corizon Limited – resigned 25/04/2006

Mel Group Limited – resigned 05/11/2002

BizzConsulting Limited

Mainpower PLC

Three Gates Limited – dissolved 14/08/2007

Baltic Media Group Limited – dissolved 11/08/2007

Baltic Publishing Limited – dissolved 11/08/2007

BizzEnergy Limited

BizzEnergy Group Limited

BizzGeneration Limited

BizEnergy Limited

BizzEnergy@Home Limited

Unicorn Music And Dance Limited – dissolved 29/07/2003

Telent PLC

Tersus Energy PLC

NATS Limited

NATS (En Route) Public Limited Company

NATS (Services) Limited

NATS Holdings Limited

Ampere Limited

Ampere 1 Limited