



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3273685

Company Name in full

Northern Rock plc

Date of termination of appointment

Day	Month	Year
2	2	2008

as director



as secretary



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

NAME

*Style / Title

Sir

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Ian

Surname

Gibson

†Date of Birth

Day	Month	Year
0	1	2019

A serving director, secretary etc must sign the form below.

Signed

Date

27.2.08.

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Julie Shipley, Assistant Company Secretary, Northern Rock plc

Northern Rock House, Gosforth, Newcastle upon Tyne

Tel 0191 279 4478

DX number

DX exchange

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



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29/02/2008

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COMPANIES HOUSE