

288b

Terminating appointment as director or secretary

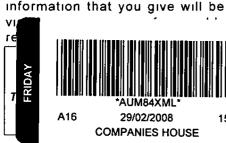
or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Co	ompany Number	3273685							
Comp	any Name in full	Northern Rock plc							
		Day Month Year							
Date of termina	ation of appointment	2 2 0 2 2 0 8							
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.							
NAI	ME *Style / Title	Sir *Honours etc							
Please insert details as previously	Forename(s)	lan							
notified to	Surname	Gibson							
Companies House		Day Month Year							
	[†] Date of Birth	0 1 0 2 1 9 4 7							

A	serving	direc	tor,	secre	tary e	tc	must	t sıgn	the	form:	bel	ow.	
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* Voluntary details

† Directors only
** Delete as appropriate

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



Date 27.2.08

Julie Shipley, Assistant Company Secretary, Northern Rock plc

Northern Rock House, Gosforth, Newcastle upon Tyne

Tel 0191 279 4478

DX number

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03