



Companies House
Public Record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Date of appointment
Day Month Year
0 5 0 1 2 0 0 5

†Date of Birth
Day Month Year
1 8 0 7 1 9 5 6

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Keith McCallum

Surname Currie

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

27 Lindisfarne Road, Jesmond

Post town

Newcastle Upon Tyne

Postcode NE2 2HE

County / Region

Tyne and Wear

Country

England

†Nationality

British

†Business occupation

Bank Executive

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

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

K. McCallum

Date

5/1/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.1.05

(**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 visible to searchers of the public record..

Group Secretary

Northern Rock plc, Northern Rock House, Gosforth, Newcastle upon Tyne

Tel 0191 2794139

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 2



A16
COMPANIES HOUSE

0537
13/01/05

Form April 2002

Company Number 3273685

† Directors only.

† Other directorships

See attached sheet for Mr Keith McCallum Currie

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.

Appendix to 288a

Northern Rock plc
Company No. 3273685

Keith McCallum Currie

Director: Northern Rock Mortgage Indemnity Co. Limited
Granite Mortgages 00-1 plc
Granite Mortgages 00-2 plc
Granite Finance Funding Limited
Granite Finance Funding 2 Limited
Granite Mortgages 01-1 plc
Granite Mortgages 01-2 plc
Granite Mortgages 02-1 plc
Granite Mortgages 02-2 plc
Granite Mortgages 03-1 plc
Granite Mortgages 03-2 plc
Granite Mortgages 03-3 plc
Granite Mortgages 04-1 plc
Granite Mortgages 04-2 plc
Granite Mortgages 04-3 plc
Granite Master Issuer plc
Granite Finance Holdings Limited
Moore Investments Limited
Dolerite Funding No.1 plc
Dolerite Options Limited
Flint Options Limited
Flint Receivables Holdings
Flint Consumer Loans No. 1 plc

Dec 04