



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3273685

Company Name in full Northern Rock plc

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

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

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) Paul Andrew

Surname Thompson #

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 SE21

County / Region

†Nationality British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 22/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 22.1.08

(*a 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.

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 2



A14

01/02/2008

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COMPANIES HOUSE

FRIDAY

Company Number 3273685

† Directors only

† Other directorships

see attached

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

PAUL THOMPSON – PAST DIRECTORSHIPS

Mortgage Trust Limited	Director	02 01 2003	30 06 2003
Evergreen Trustee Limited	Director	31 01 2003	25 02 2004
Resolution CL Limited	Director	06 04 2005	06 09 2005
Phoenix Pensions Limited	Director	21 05 2003	06 09 2005
Resolution Bula Limited	Director	03 03 2004	06 09 2005
Britannic Money Investment Services Limited	Director	29 06 2003	06 09 2005
Century Group Limited	Director	06 04 2005	06 09 2005
Britannic Unit Trust Managers Limited	Director	03 03 2004	31 12 2004
Britannic Distribution and Sales Limited	Director	03 03 2004	31 12 2005
Britannic Finance Limited	Director	22 06 2004	31 12 2005
Dulwich Gate Management Limited	Director	15 01 2001	11 01 2006
Resolution AL Limited	Director	03 04 2006	10 07 2006
BA(GI) Limited	Director	02 01 2003	10 07 2006
RGL with Profit Holdings Limited	Director	04 11 2005	10 07 2006
Resolution PLP Limited	Director	06 09 2005	10 07 2006
Phoenix & London Assurance Limited	Director	06 09 2005	10 07 2006
Phoenix Life Limited	Director	06 09 2005	10 07 2006
Bradford Insurance Company Limited	Director	06 09 2005	18 09 2006
SL Liverpool Holdings PLC	Director	04 11 2005	18 09 2006
SL Liverpool PLC	Director	06 09 2005	18 09 2006
PA (GI) Limited	Director	06 09 2005	18 07 2006
Resolution ALH Limited	Director	03 04 2006	18 09 2006
Resolution Management Services Limited	Director	01 12 2002	07 03 2007
Resolution Life Limited	Director	29 09 2005	07 03 2007
Resolution Life Group Limited	Director	14 09 2005	07 03 2007
Resolution plc	Director	01 12 2002	07 03 2007
Resolution Asset Management Limited	Director	13 08 2003	07 03 2007
Resolution Investment Services Limited	Director	13 08 2003	07 03 2007
Resolution Fund Managers Limited	Director	13 08 2003	07 03 2007
Resolution Asset Management International Limited	Director	13 08 2003	07 03 2007
Resolution LP Limited	Director	13 08 2003	07 03 2007
Resolution Nominees Limited	Director	13 08 2003	07 03 2007