



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 2 2 0 2 2 0 0 8
†Date of Birth Day Month Year 2 0 1 2 1 9 5 4

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

The Hon

*Honours etc

Forename(s) Philip John

Surname Remnant

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

Ham Farm House, Baughurst,

Post town

Basingstoke

Postcode RG26 5SD

County / Region

Country United Kingdom

†Nationality

British

†Business occupation Company Director

†Other directorships
(additional space overleaf)

Goodenough College

Consent signature

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

Date 3/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4.3.08

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.

(**a 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 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

WEDNESDAY



AQU9SXRJ

A04

05/03/2008

166

COMPANIES HOUSE

ANN FRANCES GODBEHERE

CURRENT DIRECTORSHIPS

<u>Body/Corporate</u>	<u>Capacity</u>	<u>Date of Appointment</u>
Prudential PLC	Director	2 August 2007
Atrium Underwriters Limited	Director	30 November 2007
Atrium Underwriting PLC	Director	30 November 2007

PAST DIRECTORSHIPS

	<u>From</u>	<u>To</u>
Swiss Re Properties Limited	13 November 2002	1 March 2006
European Reinsurance Company of Zurich	10 July 2003	2 February 2006
Swiss Re GB Plc	15 July 2003	28 February 2007
Swiss Re Life & Health Limited	15 July 2003	31 December 2006
Swiss Reinsurance Company UK Limited	15 July 2003	31 December 2006
The Mercantile & General Reinsurance Company Limited	15 July 2003	31 December 2006
Reassure UK Life Assurance Company Limited	31 October 2003	8 February 2006
Life Assurance Holding Corporation Limited	24 August 2004	11 July 2006
Windsor Life Assurance Company Limited	24 August 2004	11 July 2006
Xsma Limited	25 August 2004	8 February 2006