

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.

CHFP010

Company Number

14259

Company Name in full

HSBC Bank plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 9 0 4 2 0 0 5† Date of
BirthDay Month Year
1 2 0 5 1 9 6 0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Rosemary Elisabeth Scudamore

Surname

MARTIN

Previous
forename(s)Previous
surname(s)Usual residential
address

Little Batts, Doods Way

Post town

Reigate

Postcode

RH2 0JT

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupationNon-Executive
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16 MAY 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17 May 2005

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.Robert Musgrove, HSBC Holdings plc, 8 Canada Square,
London, E14 5HQ, United Kingdom

Tel

DX number

DX exchange

A36
COMPANIES HOUSE

A92MZSEM

0275
19/05/05When 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

Company Number

14259

† Directors only.

† Other directorships

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14259

Company Name in full

HSBC Bank plc

Name

Rosemary Elisabeth Scudamore MARTIN

Company Name	Resignation
Avakado Limited	30/11/2001
Blaxmill (Eight) Limited	
Blaxmill (Eighteen) Limited	
Blaxmill (Eleven) Limited	
Blaxmill (Fifteen) Limited	
Blaxmill (Five) Limited	
Blaxmill (Fourteen) Limited	
Blaxmill (Nine) Limited	
Blaxmill (Seventeen) Limited	
Blaxmill (Six) Limited	12/05/2003
Blaxmill (Sixteen) Limited	
Blaxmill (Ten) Limited	
Blaxmill (Thirteen) Limited	
Blaxmill (Three) Limited	14/01/2003
Blaxmill (Twelve) Limited	
Blaxmill (Two) Limited	28/11/2003
Camra Consulting Limited	28/05/2002
Comtelburo Limited	22/05/2003
Context Television Limited	
Deal Management	06/08/2002
Equisoft Limited	04/02/2003
Euroconekt Limited	14/05/2002
L.H.W. Wyatt Brothers Limited	28/05/2002
London Radio Services	23/12/2003
Monitor Trading Limited	
Radianz Global Limited	08/05/2000
Radianz Limited	11/05/2000
Radianz Proton Limited	
Reuters Business Services Limited	22/07/2003
Reuters Eastern Europe Limited	

List of other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

14259

Company Name in full

HSBC Bank plc

Name

Rosemary Elisabeth Scudamore MARTIN

Company Name	Resignation
Reuters Finance plc	
Reuters Foundation Consultants Limited	
Reuters Group Nominees Limited	
Reuters Information Limited	06/08/2002
Reuters Investments (2002) Limited	
Reuters Kalends Limited	28/01/2003
Reuters Latam Trading Limited	
Reuters Limited	
Reuters Nominees Limited	
Reuters Personal Finance	05/11/2001
Reuters Personal Finance	07/12/2004
Reuters Television International Limited	28/05/2002
Reuters Television Satellite Services Limited	14/05/2002
Reuters Trading Solutions Limited	21/05/2002
Reuters UK and Ireland Limited	07/05/2002
Sofius Investments 2	08/05/2000
Sofius Investments 2	22/06/2004
Sofius Property Limited	22/06/2004
St Brides London Property No.1 Limited	
St Brides London Property No.2 Limited	