

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	31604	49	

Company Name in full

HUDSON NATIONAL BANCORP PLC

New situation of registered office

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

c/o	Chartbrid	ae S	olicitors
U , U	Office (B)	g - c	

121 Union Street

Oldham Post town

Address

County / Region

Postcode OL1 1RX

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Date

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.

77:	*ALIZGDBS1* COMPANIES HOUSE	507 04/01/2006
For	CONT. WITHER	

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel

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 or companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.