

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

or in bold black c	apitals.
CHWP000	
	Company Numbe

Company Number	3160449	
Company Name in full	HUDSON NATIONAL BANCORP PLC	

Date of termination	of appointment	Day Month Year 0 4 1 1 2 0 0 5
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	*Honours etc
Please insert details as previously	Forename(s)	Christopher
notified to Companies House.	Surname	Engeham
Companies nouse.		Day Month Year
	[†] Date of Birth	2,90,11,9,5,0

	A serving director, secretary etc must sign the form below.					
ned	ed Lin		Date	5.11.05		
	(** serving director / secretar	ry / administrator / administra	tive receive	r / receiver manager / receive		
		-				
		Tel				

contact if there is any query.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

COMPANIES HOUSE

* Voluntary details. † Directors only. Delete as appropriate

18/03/2006

Form revised 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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