

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

288b

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

Company Number	3160449			
Company Name in full	HUDSON	NATIONAL I	BANCORP PLO)

Date of terminati	on of appointment	Day Month Year 0 4 1 1 2 0 0 5
	as director	as secretary 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 notified to Companies House.	Forename(s)	John
	Surname	Engeham
		Day Month Year
	[†] Date of Birth	1,6 0,4 1,9,4,7

		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	M		Date	5.11.05	
		(** serving 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.		Tel				
		DX number	DX excha	nge m		

COMPANIES HOUSE 18/03/2006

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