



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03160449

Company Name in full

HUDSON NATIONAL BANCORP PLC

Date of appointment
Day Month Year
2 2 0 3 2 0 0 6

† Date of Birth
Day Month Year
0 8 0 7 1 9 6 3

Appointment
Form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

ROBERT ANDREW

Surname

SCHOFIELD

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

5 OAKLANDS PARK GRASSCROFT

Post town

OLDHAM

Postcode

OL4 4JY

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

25/05/06

A director, secretary etc must sign the form below.

Signed

Date

25/05/06

CHARTBRIDGE

Tel

0161 624 5777

DX number

28612

DX exchange

OLDHAM



A38
COMPANIES HOUSE

95
26/05/2006

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

†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.