



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 BANKCORP PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 22 | 03 | 2006 |

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 notified to Companies House.

Forename(s)

JOHN

Surname

CARTER

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 10 | 04 | 1950 |

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/3/06

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 Companies House should contact for any query.



This form has been processed by Companies House 27/07/2006

ge

Tel

DX number

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