



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

03160449

Company Name in full

HUDSON NATIONAL BANKING
PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
17 01 2007

Name *Style / Title

*Honours etc

Forename(s)

JOSEPH WILLIAM HARVEY

Surname

EVANS

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

UNIT 5, ZRUFFORD STREET,

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

LONDON

Postcode

NI 0AP

Country

U.K.

Other change
(please specify)

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

Signed

[Signature]

Date

17.01.07

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

THURSDAY
F



AMLEFMWS
A51 08/02/2007 631
COMPANIES HOUSE
A70 26/01/2007 648
COMPANIES HOUSE

A62GNMBI
A35 18/01/2007 585
COMPANIES HOUSE

10/03

CHARTERBRIDGE SOLICITORS LLP
121 UNION STREET, OLDHAM
OL1 1RX Tel 0161 624 5777
DX number 23612 DX exchange OLDHAM 1

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