

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

14259

**Company Name in full**

HSBC Bank plc

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	8	0	5	2	0	0
3				6	1	9
				4		6

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

John Dudley

Surname

FISHBURN

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

The Old Rectory, Englefield

Post town

Reading

Postcode

RG7 5EP

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Non-executive  
Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

**Date**

5. vi. 03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

11/6/03

(\*\*a 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.

Nicola Black, HSBC Bank plc, 8 Canada Square, London,

E14 5HQ, United Kingdom

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**



A25  
COMPANIES HOUSE

0834  
18/08/03

**Company Number**

14259

† 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.

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

CHFP010

**Company Number**

14259

**Company Name in full**

HSBC Bank plc

**Name**

John Dudley FISHBURN

## List of other directorships Schedule to form 288a

Company Name	Resignation
Beazley Group plc	
Cordiant Communications Group plc	
Cordiant Communications Group Trustees Limited	
Datamark Limited	03/05/2001
Euclidian (No.1) Limited	31/08/1999
Euclidian (No.2) Limited	31/08/1999
Euclidian (No.3) Limited	31/08/1999
Euclidian (No.4) Limited	31/08/1999
Euclidian (No.5) Limited	31/08/1999
Euclidian (No.6) Limited	31/08/1999
Euclidian Holdings Limited	31/08/1999
Euclidian Insurance Services Limited	31/08/1999
Euclidian Limited	31/08/1999
Henderson Smaller Companies Finance Limited	
LUT Accommodation 3 plc	29/10/1998
LUT Accommodation 4 plc	29/10/1998
Murray Emerging Growth and Income Trust plc	
Notting Hill Care Services Limited	03/12/1999
Notting Hill Commercial Properties Limited	03/12/1999
Notting Hill Housing Trust Shops Limited	03/12/1999
Prison Reform Trust	02/03/2000
The Giant Panda Preservation Society Limited	01/05/2001
The Henderson Smaller Companies Investment Trust plc	