

## 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

2132959

Company Name in full

Halifax Group QUEST (2) Trustee Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 9 0 5 2 0 0 2

† Date of  
Birth

Day Month Year

☐ as secretary ☒ X

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

NAME \* Style / Title

Miss

\* Honours etc

Forename(s)

Gail Evelyn

Surname

Stivey

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

61 North Gyle Terrace

Post town

EDINBURGH

Postcode

EH12 8JY

County / Region

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

Consent signature

Date

*[Signature]*

9/5/02

A director, secretary etc must sign the form below.

Signed

Date

*[Signature]*

9/5/02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

Company Secretarial Assistant, HBOS plc, The Mound,

Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 7029  
Fax: 0131 243 5516

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



A12  
COMPANIES HOUSE

0759  
11/05/02