

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day Month Year

3 1 0 8 2 0 0 6

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

FACIS CDipAF MIRS

Please insert details as
previously notified to
Companies House.

Forename(s)

Robert Keith

Surname

Moorhouse

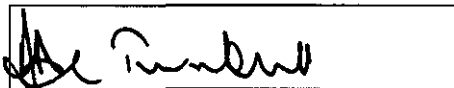
† Date of Birth

Day Month Year

3 0 0 3 1 9 6 7

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

Signed



Date

29.08.06

* 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 person Companies House
should contact if there is any query.

Mrs Nicola Moodie, Company Secretarial Assistant,

HBOS plc, The Mound, Edinburgh, EH1 1YZ

Tel Tel: 0131 243 7029
Fax: 0131 243 5516

DX number

DX exchange

A11
COMPANIES HOUSE278
07/09/2006When 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