

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

•	plete in typescript, lack capitals.
CHFP010	Company Number
	Company Name in full

2132959

Halifax Group QUEST (2) Trustee Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Year Day Month

Name

* Style / Title

Surname

Mrs

* Honours etc

FCIS

Forename(s)

Sally

Mayer

Year

† Date of Birth

Day Month

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

3 Dudley Avenue, Trinity

Edinburgh

Postcode

EH6 4PL

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

* Voluntary details.

Signed

elufcha

Date

BIJANUARY 2007

+ Directors only.

** Delete as appropriate.

(**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: 0131 243 7029 Tel Fax: 0131 243 5516 DX number DX exchange

02/02/2007 A18

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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