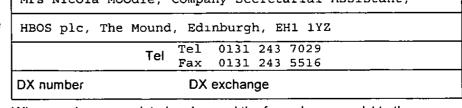


288a

APPOINTMENT of director or secretary

or in bold black capitals		(NOT for resignation change of particul					_				
CHFP010	Company Number		2132959	·							
Company Name in full			Halıfax Group QUEST (2) Trustee Limited								
Appointment orm lotes on completion	appointment		Day Month 3 1 0 8 2 as se	Year O O 7 ecretary X		h mark the a	Month ppropriate becretary ma	ox If a		 tment is	
ppear on next page	NAME * Sty	/le / Title	* Honours etc								
	Fore	name(s)	Kenneth								
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)			Melville								
					Previo surname						
			70 Redford Road								
			Edinburgh			ostcode	ЕН13 0	AE			
						Country					
			† Business occupation								
			4			£ +bb -		1			
	Consent sig	nature	I consent to act as	* d ispostor / se	ecretary o	Date	s1967		Jany		
Voluntary details Directors only			A director, secretary etc must sign the form below								
* Please delete as a	ppropriate	Signed	May	9		Date	5/4	7/0	7		
			(**a director / secretary /	administrator / c	administrati	ve receivei	/ receiver n	ıanager	r -/-rec	e iver)	
	iame, address, te /ailable, a DX nur		Mrs Nicola Moo	Mrs Nicola Moodie, Company Secretarial							
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		HBOS plc, The Mound, Edinburgh, EH1 1YZ									
		Tel Tel 0131 243 7029									



06/09/2007

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff

	Company Number	2132959	
† 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

