

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 7

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Karen Joanne

Surname

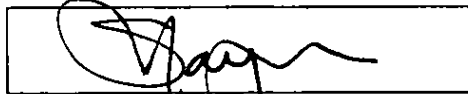
McKay

† Date of Birth

Day Month Year

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

Signed



Date

4/9/07

* 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 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

THURSDAY



A02

AP3IQSQS

06/09/2007

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COMPANIES HOUSE