BLUEPRINT 2000

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 05479512

Company Name in full DECO SERIES 2005-UK CONDUIT 1 PLC

Date of termination of appointment: Day 28 Month 02 Year 2008

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:

Please insert details as previously notified to Companies House

Forename(s): Robin Gregory

Surname: Baker

† Date of Birth: Day 22 Month 05 Year 1951

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

Signed [signature] **Date** 28/02/2008

Wilmington Trust SP Services (London) Limited

(** serving director~~/secretary/administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details
† Directors only
** 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

C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,
25 OLD BROAD STREET, LONDON, EC2N 1HQ
Tel
DX number DX exchange

FRIDAY

AU7USXMG

A47 29/02/2008 346

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 **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**