

Please complete in typescript. or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 5821436 Company Name in full The Resurgence Trust Month Month Year Day Year Day † Date of Date of 01 O1 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Ms *Honours etc Notes on completion appear on reverse Forename(s) Rebecca Surname Hossack **Previous** Previous Surname(s) Forename(s) Usual residential Windma 11 Tick this box if the w ARREN address shown is a address ## service address for the beneficiary of a Postcode Confidentiality Order Post town ondon granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 AUSTRALIAN † Business occupation † Nationality LAPADA (Art & Integues Pealers † Other directorships (additional space overleaf) consent to act as ** director / Sent of the above named company Consent signature Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. (7/05/07 Signed Date \ You do not have to give any contact Hempsons information in the box opposite but if you Hempsons House, 40 Villiers Street, London, WC2N 6NJ

DX number 138411

do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

14/08/2007 610 A46

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

Tel 020 78390278

DX exchange Charing Cross 1

	Company Number	5821436
† 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