This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** tur the retend (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number 05821436 Company Name in full RESURGENCE TRUST BHT Day Month Year Day Month Year Date of †Date of appointment **OLI** 0 0 1 Oil Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title MS \*Honours etc Notes on completion appear on reverse SAMBY Forename(s) BROWN Sumame **Previous** Previous Forename(s) Sumame(s) <sup>++</sup> Usual residential <sup>††</sup> Tick this box if the MARINE PARADE APPLEDORE address shown is a address service address for the beneficiary of a Post town BIDEFORD Postcode EX39 I AJ **Confidentiality Order** granted under the DEVON provisions of section County / Region Country ENGLAND 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation ARTIST + POTTER †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etc must sign the form below. \*Delete as appropriate Signed Date 15 08 (\*\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you FORD HOUSE MAR TUAND do, it will help Companies House to BIDEFORD DEUON EX39 6EE 01237 293 DX number DX exchange When you have completed and signed the form please send it to the 338 05/06/2008 Registrar of Companies at COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales \*AAQOBZUE\* Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 19/05/2008 171 A29 for companies registered in Scotland DX 235 Edinburgh COMPANIES HOUSE or LP - 4 Edinburgh 2