



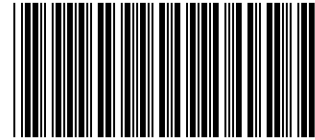
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SOUTHERN CROSS HEALTHCARE SERVICES LIMITED**

*Company Number:* **03156327**



XL8LDSJZ

*Received for filing in Electronic Format on the:* **30/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **20/08/2007**

*Name:* **ANN HEAPS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **8 OAKWOOD CLOSE  
BURY  
LANCASHIRE  
UNITED KINGDOM BL8 1DD**

*Date of Birth:* **22/09/1958**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **03088888 APTA HEALTHCARE (UK) LIMITED  
03883233 ASHBOURNE (ETON) LIMITED  
02247801 ASHBOURNE GROUP EUROPE LIMITED  
SC111467 ASHBOURNE HOMES LIMITED  
05776861 CC CARE LIMITED  
02582610 EXCELER HEALTH CARE GROUP LIMITED  
02872835 EXCELER HEALTHCARE SERVICES LIMITED  
02592789 MODELFUTURE LIMITED  
04285217 SOUTHERN CROSS CARE CENTRES LIMITED  
03194209 SOUTHERN CROSS CARE HOMES NO.2 LIMITED  
03301064 SOUTHERN CROSS CARE HOMES NO.3 LIMITED  
04045136 SOUTHERN CROSS CARE MANAGEMENT LIMITED  
06056673 SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **30/08/2007**      *Authenticated:* **Yes (E/W)**