



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X29XO4EB

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

*Company Number:* **03156327**

*Received for filing in Electronic Format on the:* **30/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/09/2008**

*Name:* **ANDREW ANTHONY EDWARD GEE**

*Consented to Act:* **YES**

*Usual Residential Address:* **83A SUTHERLAND AVENUE  
BIGGIN HILL WESTERHAM  
KENT  
TN16 3HG**

*Date of Birth:* **27/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**03088888 APTA HEALTHCARE (UK) LIMITED**

**03883233 ASHBOURNE (ETON) LIMITED**

**SC111467 ASHBOURNE HOMES LIMITED**

**04818111 ASHBOURNE LIFE LIMITED**

**02276013 EXCELER HEALTHCARE SERVICES LEASING LIMITED**

**02872835 EXCELER HEALTHCARE SERVICES LIMITED**  
**05654238 SOUTHERN CROSS (HAMILTON) LIMITED**  
**06362328 SOUTHERN CROSS BC OPCO LIMITED**  
**04285217 SOUTHERN CROSS CARE CENTRES LIMITED**  
**03194209 SOUTHERN CROSS CARE HOMES NO.2 LIMITED**  
**03301064 SOUTHERN CROSS CARE HOMES NO.3 LIMITED**  
**06056673 SOUTHERN CROSS HEALTHCARE (FOCUS) LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**