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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3225331

Company Name in full SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Date of termination of appointment  
Day Month Year  
16 08 2002

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

JOHN ERNEST

Surname

MORETON

†Date of Birth  
Day Month Year  
03 08 1944

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

Signed

Date

16/08/2002

\* Voluntary details.

† Directors only.

\*\*Please 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.

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

ALLEN & OVERY  
ONE NEW CHANGE  
LONDON  
EC4M 9QQ

Tel 020 7330 3000

DX number CO:963341 DX exchange



LD2  
COMPANIES HOUSE

0294  
22/08/02

Laserform International 02/00

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