



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03225331**

Company Name in full **Southern Cross Healthcare Facilities Limited**

Date of appointment Day Month Year **01 01 2002** †Date of Birth Day Month Year **20 10 1962**

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Kevin McCabe

Surname

Arthur

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Landings, Beningbrough

Post town

York

Postcode

YO30 1BY

County / Region

North Yorks

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

see attached

Consent signature

I consent to act as ** director / secretary of the above named company

Date

15.1.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15.01.02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Kevin Arthur, Park House, 11 Sheet Street, Windsor SL4 1BN

Tel **01753 842742**

DX number

DX exchange



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COMPANIES HOUSE

0283
21/02/02

Form revised July 1998

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

Company Number 03225331

† 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.

DIRECTORSHIPS OF KEVIN McCABE ARTHUR

Abstract Securities Limited
Abstract Securities (Ashford) Limited (dormant)
Abstract Integrated Healthcare Limited
Abstract Securities (London) Limited
Abstract Select Limited
ArtVest Limited
Queens House Holdings Plc
Queens House Management Services Limited
Queens House Southern Limited
ConstrucThor PLC
Doxford International Technology Park Limited
Southern Cross Healthcare Limited
Southern Cross Finance Plc
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (West) Limited
Southern Cross Healthcare (Cheshire) Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (Kent) Limited