

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **3225331**

Company Name in full **LEGISLATOR 1282 LIMITED**



Date of appointment Day **14** Month **10** Year **96** †Date of Birth Day **03** Month **08** Year **44**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR.

*Honours etc

Forename(s)

JOHN ERNEST

Surname

MORETON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD FARM WINKFIELD ROW

Post town

READING

Postcode

RG12 6NG

County / Region

BERKSHIRE RG426NG

Country

UK

†Nationality

BRITISH/NZ

†Business occupation

CHIEF EXEC

†Other directorships
(additional space overleaf)

Consent signature

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

Date

18.10.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

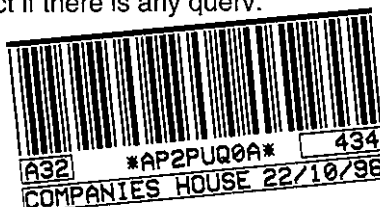
Date

18.10.96

** Please delete as appropriate

(*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.



EVERSHEDS (SOLICITORS)

HOLLAND COURT, THE CLOSE, NORWICH, NR1 4DX

CO1 AGM

Tel

01603 272727

DX number

5206

DX exchange

NORWICH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

SOUTHERN CROSS COMPANIES

LEGISLATOR 1282 LIMITED
(to be renamed Southern Cross Healthcare Facilities Limited)
Additional Directorships

Company No. 3225331

MARK, Larry Edward

Current

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare Facilities Limited

Resigned

Forest Health Care Limited
Moreton Properties Limited
Sun Healthcare Group International Limited
Exceler Health Care Group plc
Glyndbourne Limited
Community Care Management Services Limited
Exceler Healthcare Services Limited
Modelfuture Limited
Noblerevel Limited
Hemsworth Park Health Care Limited
Pooltown Home Limited
Tan-y-Bryn Health Care Limited
Trimbit Limited
Manor Nursing Homes Limited
Gradeindex Limited

John Ernest MORETON

Current

Southern Cross Healthcare Services Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare Facilities Limited
Moreton Properties Limited
Forest Health Care Limited

Resigned

Sun Healthcare Group International Limited
Firmprior Limited
Community Care Management Services Limited
Exceler Health Care Group plc
Tan-Y-Bryn Health Care Limited
Manor Nursing Homes Limited
Cairncroft Limited
Hemsworth Park Health Care Limited
Pooltown Home Limited
Glyndbourne Limited
Printdemand Limited
Noblerevel Limited
Gradeindex Limited
Trimbit Limited
Modelfuture Limited
Exceler Healthcare Services Limited
Exceler Ireland Limited