



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03225331

Company Name in full Southern Cross Healthcare Facilities Limited

Date of
appointment

Day Month Year
1 4 1 1 2 0 0 5

†Date of
Birth

Day Month Year
0 8 0 8 1 9 6 3

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ellen

Surname

Haines

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 Jackdaw Lane

Post town

Droitwich

Postcode WR9 7HE

County / Region

Worcestershire

Country

†Nationality

British

†Business occupation Managing Director

†Other directorships
(additional space overleaf)

See Schedule

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

Consent signature

Date 18/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29/11/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

Graham Sizer, Finance Director

Tel 01325 351100

DX number

DX exchange

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
or LP - 4 Edinburgh 2



COMPANIES HOUSE

11/02/2006

Form April 2002

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.

ELLEN HAINES - OTHER DIRECTORSHIPS HELD AS AT - 14/11/2005**COMPANY NAME**

- 1 HEALTH & CARE SERVICES (UK) LIMITED
- 2 PARKCARE HOMES LIMITED
- 3 SPECIALITY CARE (REHAB) LIMITED
- 4 INDEPENDENT COMMUNITY LIVING LIMITED
- 5 SPECIALITY CARE (CARE HOMES) LIMITED
- 6 PARKCARE HOMES (NO.2) LIMITED
- 7 INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED
- 8 INPUTRELATE LIMITED
- 9 CRAEGMOOR HOMES LIMITED
- 10 SOUTHERN CROSS CARE CENTRES LIMITED
- 11 SOUTHERN CROSS CARE HOMES NO.2 LIMITED
- 12 SOUTHERN CROSS CARE HOMES NO.3 LIMITED
- 13 SOUTHERN CROSS CARE MANAGEMENT LIMITED
- 14 SOUTHERN CROSS HEALTHCARE (WEST) LIMITED
- 15 SOUTHERN CROSS HEALTHCARE SERVICES LIMITED
- 16 SOUTHERN CROSS HOME PROPERTIES LIMITED
- 17 SOUTHERN CROSS MANAGEMENT LIMITED
- 18 SOUTHERN CROSS OPERATIONS LIMITED
- 19 TRINITY CARE LIMITED