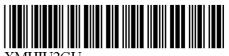


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Appointment of a Director or Secretary



Company Name: SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Company Number: 03225331

Received for filing in Electronic Format on the: 21/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/08/2008

Name: RICHARD NEIL MIDMER

Consented to Act: YES

Usual Residential Address: THE GARDEN HOUSE 30A CLARE LAWN AVENUE

LONDON SW14 8BG

Date of Birth: 01/07/1954 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 21/08/2008 Authenticated: Yes (E/W)