

288a (ef)

Appointment of a Director or Secretary



Company Name: SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Company Number: 03225331

Received for filing in Electronic Format on the: 03/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/09/2008

Name: PAM FINNIS

Consented to Act: YES

Usual Residential Address: GOOSEMAN YARD 3 THORNGARTH LANE

BARROW-UPON-HUMBER

DN19 7AW

Date of Birth: 16/07/1969 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/10/2008 Authenticated: Yes (E/W)