

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3225331

Company Name in full

SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

Date of termination of appointment

Day Month Year

16 08 2002

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEVIN McCABE

Surname

ARTHUR

†Date of Birth

Day Month Year

20 10 1962

A serving director, secretary etc must sign the form below.

Signed

Date

16/08/2002

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving 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.

ALLEN & OVERY
ONE NEW CHANGE
LONDON
EC4M 9QQ

Tel 020 7330 3000

DX number CO:963348

DX exchange



LD2
COMPANIES HOUSE

0298
22/08/02

Laserform International 02/00

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