Package: 'Laserform' by Laserform International Ltd. 288

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

3225331

Company Name in full

SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

| | | | Day | Month | Year | |
|---|--------|----------------|---------------|----------------|--------------|--|
| Date of termination of appointment | | | 16 | 018 | 2000 |] |
| | | as director | Х | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME | *Style / Title | MR | | | *Honours etc |
| details as previously notified to Companies Ho | | Forename(s) | ANTHONY DAVID | | | |
| | House. | Surname | THORN | E | | |
| | | †Date of Birth | Day | Month 0 1 2 | <u> </u> | 9 |

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

A serving director secretary etc must sign the form below. Date 200

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

ALLEN & OVERY ONE NEW CHANGE LONDON EC4M 9QQ

Tel020 7330 3000

DX number CO: 963345

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Laserform International 02/00

COMPANIES HOUSE 22/08/02

DX 235 Edinburgh