Package: 'Laserform' by Laserform International Ltd.

288b

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		of appointment	16	08	2499	2					
		as director	Х		as secretary			nt as a director a	e box. If termina and secretary ma		
Please insert details as previously notified to Companies Hous	NAME rt	*Style / Title	MR			*Ho	nours etc				_
		Forename(s)	LARRY	EDWAR	D					· · · · · · · · · · · · · · · · · · ·	
	House.	Surname	MARK								
		†Date of Birth	Day	Month	Year	6					

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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

Date 6/08/2002

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

ALLEN & OVERY ONE NEW CHANGE LONDON EC4M 9QQ

Tel 020 7330 3000

DX number CO:963342 DX exchange

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.



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

DX 235 Edinburgh