



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOBA82R7

Company Name: **SOUTHERN CROSS CYMRU LIMITED**

Company Number: **03558528**

Received for filing in Electronic Format on the: **01/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **ELLEN POYNTON**

Consented to Act: **YES**

Usual Residential Address: **WHITEOAKS 10 ST RICHARDS CLOSE
WYCHBOLD
DROITWICH
WR9 7PP**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03088888 APTA HEALTHCARE (UK) LIMITED

05282592 ASHBOURNE BOSS LIMITED

05282592 ASHBOURNE BOSS LIMITED

SC141431 ASHBOURNE GROUP UK LIMITED

SC111467 ASHBOURNE HOMES LIMITED

SC111467 ASHBOURNE HOMES LIMITED

04818111 ASHBOURNE LIFE LIMITED

02582610 EXCELER HEALTH CARE GROUP LIMITED

02276013 EXCELER HEALTHCARE SERVICES LEASING LIMITED

02872835 EXCELER HEALTHCARE SERVICES LIMITED

02872835 EXCELER HEALTHCARE SERVICES LIMITED

02592789 MODEL FUTURE LIMITED

03284837 SOUTHERN CROSS HEALTHCARE (WEST) LIMITED

03225331 SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED

03156327 SOUTHERN CROSS HEALTHCARE SERVICES LIMITED

03690345 SOUTHERN CROSS MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**