

Please complete in typescript, or in bold black capitals. CHWPOOO

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHAALOOO				O,	para	Cuia	15 (43	, , , , , , , , , , , , ,	,,,,	2000)	,	
	Compa	any Number	03:	5585	28							
Company Name in full			HIGHEIGLD CYMRU LIMITED									
		Date of appointment	Day	Month	Year	5	[†] Date Birth	e of	Day) ධ	Month	T	Year 9 5 6
Appointment form Notes on completion appear on reverse.	Appointment as direct			as secretary				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR				*Honou	rs etc				
		Forename(s)	CHRISTO PHER									
		Surname	RUTTER									
	U	Previous Forename(s)	Previous Surname(s)									
	USI	al residential [address	15 THE DELL									
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			BISHOP AUKLAND PO				Postco	stcode DLIA 7HJ				
			COUNTY DURHAM Country									
			BRITISH †Business occupation OMELTON									
			PLEASE SEE ATTACHED SHEET									
			I consent to act as ** director / secretary of			of the Date				<u> </u>		
			A director, secretary etc must sign the form below.									
		Signed		60	2			Date	e /	1.02 .2	500 €	.5
			(**a 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.			Ms S. KAUL BLOCKA, UPPER GROUND FLOOR, DUKES COURT, DUKE STREET									
			NOKING GUDISBH Tel 01483 754760.									
#FANOS7K			DX number 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									

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0730

01/03/05

	Company Number	03558528
† Directors only.	[†] Other directorships	REASE SEE LIST MYTACHED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Christopher Rutter 15 The Dell Bishop Aukland County Durham DL14 7HJ

Nationality: British

Date of Birth: 02.05.1956

Name	Company	Appointed	Resigned
Southern Cross Healthcare Facilities	03225331	17.12.2000	
Limited			
Southern Cross Healthcare (Kent)	03444478	17.12.2000	
Limited			j
Southern Cross Healthcare Limited	03078718	17.12.2000	
Southern Cross Healthcare Services	03156327	17.12.2000	
Limited			
Southern Cross Management Limited	03670345	17.12.2000	
Southern Cross Healthcare (South East)	03234367	17.12.2000	
Limited			
Southern Cross Healthcare (West)	03284837	17.12.2000	
Limited			
Southern Cross Healthcare Properties	03175442	17.12.2000	
Limited			
Southern Cross Healthcare (Cheshire)	03762703	17.12.2000	
Limited			
Southern Cross Finance Limited	04086082	26.11.2001	
Trinity Care (Whitechurch) Limited	03552710	14.02.2002	
Woodleigh Property (Dormant) Limited	02129731	14.02.2002	
Care (Wookey Hole) Limited	02390044	14.02.2002	
Trinity Care (Hove) Limited	03309676	14.02.2002	
Trinity Care Management Limited	03253312	14.02.2002	
Trinity Care (Southampton) Limited	03865642	14.02.2002	
Trinity Care Limited	02410817	14.02.2002	
Christian Projects Limited	02197707	14.02.2002	
Southern Cross Healthcare (Clyde)	02302277	14.02.2002	
Limited			
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