

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

## 288a

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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

CHVVPUUU	oi particulars (use i	01111 200C))		
Company Number	03679340			
Company Name in full	HIGHEIELD HOME PROPERTIES LIMITED			
	Day Month Year	Day Month Year		
Date of appointment	1 1 0 2 2 0 0 0 5 Birth	02051956		
Appointment Appointment as director		e mark the appropriate box. If appointment is firector and secretary mark both boxes.		
<b>form</b> NAME *Style / Title Notes on completion	MR *Honours et	С		
appear on reverse. Forename(s)	CHRISTO PHER			
Surname	RUTTER			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	15 THE DELL			
Post town	BISHOP AUKLAND Postcode DLIA 7HJ			
County / Region	County/Region COUNTY DURHAM Country			
†Nationality	BRITISH †Business occupa	tion D. RECTOR		
†Other directorships (additional space overleaf)	PLEASE SEE ATTACHED SHEET			
•	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	o Multip	ate 1,/2/05		
† Directors only.	A director, secretary etc must sign the fo	rm below.		
**Delete as appropriate Signed	D	ate 11.02.2005		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	Ms S. KAUL			
telephone number and, if available, a DX number and Exchange of	BLOCKA, UPPER GROUND FLOOR, DUKES COURT, DUKE STREET			
the person Companies House should contact if there is any query.	NOKING GUDI 58H Tel 01483 754760.			
	DX number DX exchange			
e-	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

COMPANIES HOUSE Form revised July 1998 0726

01/03/05

	Company Number	03679340
† Directors only.	†Other directorships	PLEASE SEE LIST ATTACHED

## **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			1
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			
			1