

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3762703

Company Name in full

SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 05 99

†Date of Birth Day Month Year
06 02 57

Appointment form

NAME *Style / Title

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TREVOR LESLIE

Surname

STABLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SAKURA, 9 KINGSMEADOW, CRUDWELL

Post town

MALMESBURY

Postcode

SN16 9HY

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

AS PER SCHEDULE ATTACHED

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

T. L. Stables

Date 27 MAY 1999

A director, secretary etc must sign the form below.

Signed

M. Poo

Date 27 MAY 1999

**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.

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

Eversheds

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CHC.MZP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

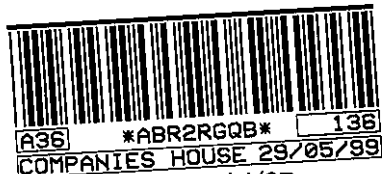
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh



A36 *ABR2RGQB* 136
COMPANIES HOUSE 29/05/99

Laserform International 1/97

Company Number

3762703

† Directors only.

† Other directorships

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.

FORM 288A (CONTINUATION)

SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED

Company No. 3762703

Additional Directorships

Trevor Leslie STABLES

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (Kent) Limited
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare (West) Limited
Southern Cross Healthcare Properties Limited

Ken STEVEN

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (Kent) Limited
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare (West) Limited
Southern Cross Healthcare Properties Limited

Anthony David THORNE

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (Kent) Limited
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare (West) Limited
Southern Cross Healthcare Properties Limited

Larry Edward MARK

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (Kent) Limited
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare (West) Limited

John Ernest Moreton

Southern Cross Healthcare Limited
Southern Cross Healthcare Services Limited
Southern Cross Healthcare (South East) Limited
Southern Cross Healthcare (Kent) Limited
Southern Cross Healthcare Facilities Limited
Southern Cross Healthcare Properties Limited
Southern Cross Healthcare (West) Limited
Moreton Properties Limited
Forest Health Care Limited