



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03844130

Company Name in full HIGHFIELD PROJECTS LIMITED

Date of appointment Day Month Year 11 02 2005 †Date of Birth Day Month Year 22 01 1969

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GRAHAM KEVIN

Surname

SIZER

Previous Forename(s)

Previous Surname(s)

Usual residential address

OLD SALUTATION BARN, LOW STREET, LITTLE FENCOTE

Post town

NORTHALLERTON

Postcode

DL7 9LR

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

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

Date

11/2/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.02.2005

(*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. KALL

BLOCK A, UPPERGROUND FLOOR, DUKES COURT, DUKE STREET

WOKING SURREY Tel 01483 754760

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A35
COMPANIES HOUSE

0748
01/03/05

Form revised July 1998

Company Number

03844130

† 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.

Graham Kevin Sizer
 Old Salutation Barn
 Low Street Little Fencote
 Northallerton
 DL7 9LR

Nationality: British

Date of Birth: 22.01.1969

Name	Company	Appointed	Resigned
Southern Cross Healthcare (Cheshire) Limited	03762703	02.12.2002	
Stoneyford Park Limited	02359718	02.12.2002	
Southern Cross Healthcare (Clyde) Limited	02302277	02.12.2002	
Care (Wookey Hole) Limited	02390044	02.12.2002	
Doncaster Care Developments Limited	02456170	02.12.2002	
Trinity Care (Southampton) Limited	03865642	02.12.2002	
Trinity Care Homes Limited	03184056	02.12.2002	
Trinity Care Management Limited	03253312	02.12.2002	
Trinity Care (Brookfield) Limited	03680435	02.12.2002	
Trinity Care (Whitchurch) Limited	03552710	02.12.2002	
Trinity Care (Hove) Limited	03309676	02.12.2002	
Woodliegh Property (Dormant) Limited	02129731	02.12.2002	
Christian Projects Limited	02197707	02.12.2002	
Trinity Care Limited	02410817	02.12.2002	
Active Care Partnerships (Holdings) Limited	04507687	02.12.2002	
Southern Cross Finance limited	04086082	02.12.2002	
Southern Cross Management Limited	03690345	02.12.2002	
Southern Cross Healthcare (West) Limited	03284837	02.12.2002	
Southern Cross Healthcare Facilities Limited	03225331	02.12.2002	
Southern Cross Healthcare (Kent) Limited	03444478	02.12.2002	
Southern Cross Healthcare Services Limited	03156327	02.12.2002	
Southern Cross Healthcare (South East) Limited	03234367	02.12.2002	
Southern Cross Healthcare Properties Limited	03175442	02.12.2002	
Southern Cross Debtco Limited	04380001	02.12.2002	
Southern Cross Loanco Limited	04379999	02.12.2002	
Southern Cross Healthcare Limited	03078718	02.12.2002	
Southern Cross Healthcare Holdings Limited	04379891	02.12.2002	
Active Care Partnerships Limited	04594316	02.12.2002	

Active Care Partnerships (Broadoaks) Limited	04033332	29.04.2004	
Active Care Partnerships (Churchfields) Limited	03570205	29.04.2004	
Active Care Partnerships (Fryers) Limited	03708628	29.04.2004	
Active Care Partnerships (Intercare) Limited	03440926	29.04.2004	
Active Care Partnerships (Drummond) Limited	03570206	29.04.2004	
Active Care Partnerships (Lombardy) Limited	03786161	29.04.2004	
Southern Cross Equityco Limited	05221017	15.09.2004	
Southern Cross CCLNCO Limited	05223561	15.09.2004	
Southern Cross Bondco Limited	05221323	15.09.2004	
Southern Cross Bidco Limited	05221235	15.09.2004	