

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

05328138

Company Name in full

Southern Cross Healthcare Group Limited

Date of termination of appointment

Day	Month	Year
22	02	2006

as director

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

CLIFFORD CHANCE SECRETARIES LIMITED

Surname

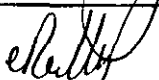
Day Month Year

†Date of Birth

--	--	--	--	--	--

A serving director, secretary etc must sign the form below.

Signed

- 

Date

22/2/06

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

* Voluntary details.
† Directors only.
** 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.

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

THL/70-40005282/IB

Tel 020 7006 1000

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



LD4
COMPANIES HOUSE

111
23/02/2006

Laserform International 02/00

690486