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Termination of Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS HEALTHCARE GROUP LIMITED

Company Number: **05328138**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/06/2006**

Name: CHRISTOPHER RUTTER Date of Birth: 02/05/1956

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/06/2006 Authenticated: Yes (E/W)