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Termination of Appointment of a Director or Secretary



Company Name: SOUTHERN CROSS HEALTHCARE GROUP PLC

Company Number: 05328138

Received for filing in Electronic Format on the: 29/02/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/02/2008

Name: GRAHAM KEVIN SIZER

Authorisation

Authoriser Designation: secretary Date Authorised: 29/02/2008 Authenticated: Yes (E/W)