



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC0DV17P

Company Name: **SOUTHERN CROSS HEALTHCARE GROUP PLC**

Company Number: **05328138**

Received for filing in Electronic Format on the: **07/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **RICHARD NEIL MIDMER**

Consented to Act: **YES**

Usual Residential Address: **THE GARDEN HOUSE 30A CLARE LAWN AVENUE
LONDON
SW14 8BG**

Date of Birth: **01/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**