



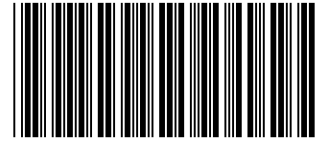
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** SOUTHERN CROSS HOME PROPERTIES LIMITED

**Company Number:** 03679340



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### *New Appointment Details*

**Position:** DIRECTOR      **Date of Appointment:** 20/08/2007

**Name:** ANN HEAPS

**Consented to Act:** Yes

**Usual Residential Address**  
8 OAKWOOD CLOSE  
BURY  
LANCASHIRE  
UNITED KINGDOM BL8 1DD

**Date of Birth:** 22/09/1958      **Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Other Directorships:**

03088888	APTA HEALTHCARE (UK) LIMITED
02247801	ASHBOURNE GROUP EUROPE LIMITED
SC111467	ASHBOURNE HOMES LIMITED
02582610	EXCELER HEALTH CARE GROUP LIMITED
02872835	EXCELER HEALTHCARE SERVICES LIMITED
02592789	MODELFUTURE LIMITED
03762703	SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED
03444478	SOUTHERN CROSS HEALTHCARE (KENT) LIMITED
03156327	SOUTHERN CROSS HEALTHCARE SERVICES LIMITED

### *Authorisation*

**Authoriser Designation:** SECRETARY      **Date Authorised:** 30/08/2007      **Authenticated:** Yes (E/W)