



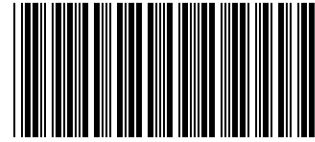
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS HEALTHCARE GROUP LIMITED

Company Number: 05328138



XJ4WYFPI

Received for filing in Electronic Format on the: 25/05/2006

New Appointment Details

Position: SECRETARY **Date of Appointment:** 25/05/2006

Name: WILLIAM DAVID MCLEISH

Consented to Act: Yes

Usual Residential Address
26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE PA1 3JX

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 25/05/2006 **Authenticated:** Yes (E/W)