



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1IBQHV7

Company Name: **Southern Cross Healthcare Group PLC**

Company Number: **05328138**

Received for filing in Electronic Format on the: **27/09/2012**

New Appointment Details

Date of Appointment: **01/09/2012**

Name: **DAVID LOVETT**

Consented to Act: **YES**

Service Address: **17 THE GRANGE
LONDON
ENGLAND
ENGLAND
SW19 4PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.