



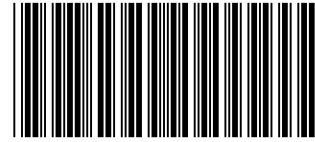
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS HOME PROPERTIES LIMITED

Company Number: 03679340



XK1YSSBB

Received for filing in Electronic Format on the: 22/08/2007

New Appointment Details

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

Name: JANETTE MALHAM

Consented to Act: Yes

Usual Residential Address THE LIMEKILNS
9A ELM GROVE
HARTLEPOOL TS26 8LZ

Date of Birth: 26/05/1962 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

03088888	APTA HEALTHCARE (UK) LIMITED
03088888	APTA HEALTHCARE (UK) LIMITED
05282592	ASHBOURNE BOSS LIMITED
02247801	ASHBOURNE GROUP EUROPE LIMITED
SC111467	ASHBOURNE HOMES LIMITED
SC111467	ASHBOURNE HOMES LIMITED
04818111	ASHBOURNE LIFE LIMITED
02582610	EXCELER HEALTH CARE GROUP LIMITED
02582610	EXCELER HEALTH CARE GROUP LIMITED
02872835	EXCELER HEALTHCARE SERVICES LIMITED
02872835	EXCELER HEALTHCARE SERVICES LIMITED
03135336	EXCELER IRELAND LIMITED
02592789	MODELFUTURE LIMITED
05789173	SOUTHERN CROSS (ARMAGH) LIMITED
04703567	SOUTHERN CROSS CARE SERVICES LIMITED
03762703	SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED
02302277	SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED
03444478	SOUTHERN CROSS HEALTHCARE (KENT) LIMITED
03284837	SOUTHERN CROSS HEALTHCARE (WEST) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**