



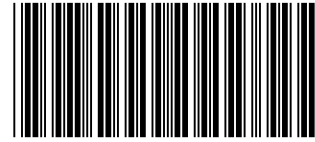
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS HOME PROPERTIES LIMITED

Company Number: 03679340



XKA9TSCX

Received for filing in Electronic Format on the: 23/08/2007

New Appointment Details

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

Name: ELLEN HAINES

Consented to Act: Yes

Usual Residential Address
WHITEOAKS
10 ST RICHARDS CLOSE
WYCHBOLD
DROITWICH WR9 7PP

Date of Birth: 08/08/1963 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

05282592	ASHBOURNE BOSS LIMITED
SC111467	ASHBOURNE HOMES LIMITED
02582610	EXCELER HEALTH CARE GROUP LIMITED
02872835	EXCELER HEALTHCARE SERVICES LIMITED
02592789	MODELFUTURE LIMITED
03284837	SOUTHERN CROSS HEALTHCARE (WEST) LIMITED
03690345	SOUTHERN CROSS MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 23/08/2007 **Authenticated:** Yes (E/W)