



Companies House  
for the record

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment Day Month Year  †Date of Birth Day Month Year

### Appointment form

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)

### Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company  
 Date

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

DX number  DX exchange



A20 \*RUC89CU3\* 433  
COMPANIES HOUSE 11/02/2006

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

03679340

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**JANETTE MALHAM - OTHER DIRECTORSHIPS HELD AS AT - 14/11/2005****COMPANY NAME**

- 1 HIGHFIELD 1999 LIMITED
- 2 SOUTHERN CROSS CARE CENTRES LIMITED
- 3 SOUTHERN CROSS CARE HOMES HOLDINGS LIMITED
- 4 SOUTHERN CROSS CARE HOMES LIMITED
- 5 SOUTHERN CROSS CARE HOMES NO.2 LIMITED
- 6 SOUTHERN CROSS CARE HOMES NO.3 LIMITED
- 7 SOUTHERN CROSS CARE MANAGEMENT LIMITED
- 8 SOUTHERN CROSS HEALTHCARE (CHESHIRE) LIMITED
- 9 SOUTHERN CROSS HEALTHCARE (KENT) LIMITED
- 10 SOUTHERN CROSS HEALTHCARE CENTRES LIMITED
- 11 SOUTHERN CROSS HEALTHCARE SERVICES LIMITED
- 12 SOUTHERN CROSS HOME PROPERTIES (PERTH) LIMITED
- 13 SOUTHERN CROSS OPERATIONS (NO.2) LIMITED
- 14 SOUTHERN CROSS OPERATIONS LIMITED
- 15 SOUTHERN CROSS PROJECTS LIMITED
- 16 TRINITY CARE LIMITED