



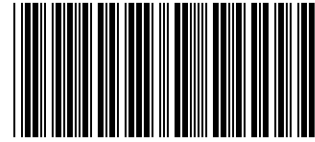
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS CYMRU LIMITED

Company Number: 03558528



XNBCZGN9

Received for filing in Electronic Format on the: 28/06/2006

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 13/10/2003

Name: MR JOHN MURPHY

Consented to Act: Yes

Usual Residential Address: 21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL

Date of Birth: 13/08/1956 **Nationality:** BRITISH
Occupation: DIRECTOR

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 28/06/2006 **Authenticated:** Yes (E/W)