



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

3679340

Company Name in full

Southern Cross Home Properties Limited

Date of appointment
Day: 1 4, Month: 1 1, Year: 2 0 0 5

†Date of Birth
Day: 0 8, Month: 0 8, Year: 1 9 6 3

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Ellen

Surname

Haines

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

8 Jackdaw Lane Whiteoaks, 10 St Richards Close, Wychbold

Post town

Droitwich

Postcode

WR9 7PP

County / Region

Worcestershire

Country

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

14/2/06

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

A director, secretary etc must sign the form below.

Signed

Date

27/2/06

(*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.

Graham Sizer

Tel 01325 351100

DX number

DX exchange

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

or 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



Form April 2002

Company Number 3679340

† Directors only.

† Other directorships

3679340

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.

ELLEN HAINES - OTHER DIRECTORSHIPS HELD AS AT - 14/11/2005**COMPANY NAME**

- 1 HEALTH & CARE SERVICES (UK) LIMITED
- 2 PARKCARE HOMES LIMITED
- 3 SPECIALITY CARE (REHAB) LIMITED
- 4 INDEPENDENT COMMUNITY LIVING LIMITED
- 5 SPECIALITY CARE (CARE HOMES) LIMITED
- 6 PARKCARE HOMES (NO.2) LIMITED
- 7 INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED
- 8 INPUTRELATE LIMITED
- 9 CRAEGMOOR HOMES LIMITED
- 10 SOUTHERN CROSS CARE CENTRES LIMITED
- 11 SOUTHERN CROSS CARE HOMES NO.2 LIMITED
- 12 SOUTHERN CROSS CARE HOMES NO.3 LIMITED
- 13 SOUTHERN CROSS CARE MANAGEMENT LIMITED
- 14 SOUTHERN CROSS HEALTHCARE (WEST) LIMITED
- 15 SOUTHERN CROSS HEALTHCARE FACILITIES LIMITED
- 16 SOUTHERN CROSS HEALTHCARE SERVICES LIMITED
- 17 SOUTHERN CROSS MANAGEMENT LIMITED
- 18 SOUTHERN CROSS OPERATIONS LIMITED
- 19 TRINITY CARE LIMITED