



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1MHBC6H

Company Name: **SOUTHERN CROSS HEALTHCARE GROUP PLC**

Company Number: **05328138**

Received for filing in Electronic Format on the: **26/11/2012**

New Appointment Details

Date of Appointment: **23/10/2012**

Name: **LAW DEBENTURE CORPORATE SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **3388362**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.