



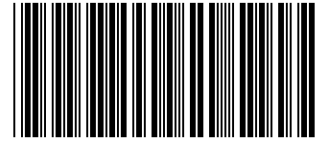
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **05328138**



X7S5KW0H

Received for filing in Electronic Format on the: **02/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **MRS NANCY JANE HOLLENDONER**

Consented to Act: **Yes**

Usual Residential Address **30 ECCLESTON SQUARE
LONDON SW1V 1NZ**

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**