



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **03552528**

Company Name in full **HIGHFIELD CYMRU LIMITED**

Date of appointment Day Month Year **11 02 2005** †Date of Birth Day Month Year **22 01 1969**

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 **MR** *Honours etc

Forename(s) **GRAHAM KEVIN**

Surname **SIZER**

Previous Forename(s) Previous Surname(s)

Usual residential address **OLD SALUTATION BARN, LOW STREET, LITTLE FENCOTE**

Post town **NORTHALLERTON** Postcode **DL7 9LR**

County / Region Country

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **PLEASE SEE ATTACHED SHEET**

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

[Signature] Date **11/2/05**

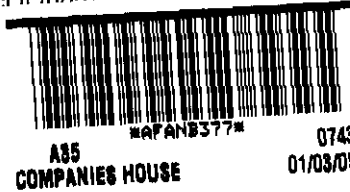
A director, secretary etc must sign the form below.

Signed *[Signature]* Date **11-02-2005**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is an error.

MS S. KALK
BLOCK A, UPPERGROUND FLOOR, DUKES COURT, DUKE STREET
WOKING SURREY Tel 01483 754762
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

03558528

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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.

Graham Kevin Sizer
 Old Salutation Barn
 Low Street Little Fencote
 Northallerton
 DL7 9LR

Nationality: British

Date of Birth: 22.01.1969

Name	Company	Appointed	Resigned
Southern Cross Healthcare (Cheshire) Limited	03762703	02.12.2002	
Stoneyford Park Limited	02359718	02.12.2002	
Southern Cross Healthcare (Clyde) Limited	02302277	02.12.2002	
Care (Wookey Hole) Limited	02390044	02.12.2002	
Doncaster Care Developments Limited	02456170	02.12.2002	
Trinity Care (Southampton) Limited	03865642	02.12.2002	
Trinity Care Homes Limited	03184056	02.12.2002	
Trinity Care Management Limited	03253312	02.12.2002	
Trinity Care (Brookfield) Limited	03680435	02.12.2002	
Trinity Care (Whitchurch) Limited	03552710	02.12.2002	
Trinity Care (Hove) Limited	03309676	02.12.2002	
Woodliegh Property (Dormant) Limited	02129731	02.12.2002	
Christian Projects Limited	02197707	02.12.2002	
Trinity Care Limited	02410817	02.12.2002	
Active Care Partnerships (Holdings) Limited	04507687	02.12.2002	
Southern Cross Finance limited	04086082	02.12.2002	
Southern Cross Management Limited	03690345	02.12.2002	
Southern Cross Healthcare (West) Limited	03284837	02.12.2002	
Southern Cross Healthcare Facilities Limited	03225331	02.12.2002	
Southern Cross Healthcare (Kent) Limited	03444478	02.12.2002	
Southern Cross Healthcare Services Limited	03156327	02.12.2002	
Southern Cross Healthcare (South East) Limited	03234367	02.12.2002	
Southern Cross Healthcare Properties Limited	03175442	02.12.2002	
Southern Cross Debtco Limited	04380001	02.12.2002	
Southern Cross Loanco Limited	04379999	02.12.2002	
Southern Cross Healthcare Limited	03078718	02.12.2002	
Southern Cross Healthcare Holdings Limited	04379891	02.12.2002	
Active Care Partnerships Limited	04594316	02.12.2002	

Active Care Partnerships (Broadoaks) Limited	04033332	29.04.2004	
Active Care Partnerships (Churchfields) Limited	03570205	29.04.2004	
Active Care Partnerships (Fryers) Limited	03708628	29.04.2004	
Active Care Partnerships (Intercare) Limited	03440926	29.04.2004	
Active Care Partnerships (Drummond) Limited	03570206	29.04.2004	
Active Care Partnerships (Lombardy) Limited	03786161	29.04.2004	
Southern Cross Equityco Limited	05221017	15.09.2004	
Southern Cross CCLNCO Limited	05223561	15.09.2004	
Southern Cross Bondco Limited	05221323	15.09.2004	
Southern Cross Bidco Limited	05221235	15.09.2004	