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Termination of Appointment of a Director or Secretary

Company Name: SOUTHERN CROSS HEALTHCARE GROUP PLC

Company Number: **05328138**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: **03/04/2007**

Name: JOSEPH PATRICK BARATTA Date of Birth: 04/01/1971

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2007 Authenticated: Yes (E/W)