



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKPZ5XNU

Company Name: SOUTHERN CROSS HEALTHCARE GROUP PLC

Company Number: 05328138

Received for filing in Electronic Format on the: 01/03/2008

New Appointment Details

Position: DIRECTOR

Date of Appointment: 01/03/2008

Name: MR JASON LOCK

Consented to Act: YES

Usual Residential Address: CHESSINGTON HOUSE 32 MONKTON RISE
GUISBOROUGH
TS14 6BG

Date of Birth: 01/08/1972

Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 01/03/2008

Authenticated: Yes (E/W)