



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XI7GC6H1

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

Company Number: **05328138**

Received for filing in Electronic Format on the: **13/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **WILLIAM JAMES BUCHAN**

Consented to Act: **YES**

Usual Residential Address: **WINKWORTH GRANGE HASCOMBE ROAD
GODALMING
SURREY
GU8 4AD**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**