



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZGKDGf4

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

Company Number: **05328138**

Received for filing in Electronic Format on the: **06/01/2010**

New Appointment Details

Date of Appointment: **11/12/2009**

Name: **MR DAVID ANDREW SMITH**

Consented to Act: **YES**

Service Address: **377 DURHAM ROAD
LOW FELL
GATESHEAD
ENGLAND
ENGLAND
NE9 5AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.