

AP01 (ef)

Appointment of Director



Company Name: SOUTHERN CROSS HEALTHCARE GROUP PLC

Company Number: 05328138

Received for filing in Electronic Format on the: 13/01/2011

New <u>Appointment</u> Details

Date of Appointment: 01/01/2011

Name: MR DAVID ANDREW SMITH

Consented to Act: YES

Service Address recorded as Company's registered office

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.