

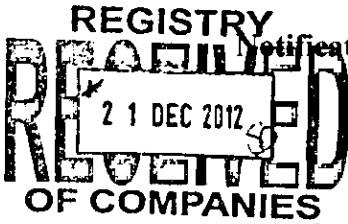
Form K

C49813/2

No. of Company C49813

*x note originally  
submitted on 15-11-2012*

COMPANIES ACT, 1995



Notification of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

24 JAN 2013

Name of Company ST. GABRIEL RESIDENTIAL HOMES LIMITED  
Delivered by GABRIELLE ZAMMIT

RD

To the Registrar of Companies:

ST. GABRIEL RESIDENTIAL HOMES LIMITED hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:-

GABRIELLE ZAMMIT NEE' BUTTIGIEG holder of Maltese Identity Card Number 423493M of "CHARLES COURT, FLAT 2, E.H. FURSE STREET, MSIDA MSD 1620, has resigned from the post of Company Secretary of the above-mentioned company.

Effective Date of Change 13th November 2012

Signature .....

*Gabrielle Zammit*  
Director/Secretary/Manager\*

Dated this 13<sup>th</sup> day of November of the year 2012