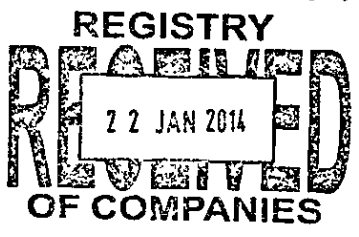


C 49813 / 7

Form K

No. of Company C 49813



COMPANIES ACT, 1995

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

Pursuant to Section 146 (1)

-3 FEB 2014
RD

Name of Company **St. Gabriel Residential Homes Limited**

Delivered by **Dr Michael Gaffarena**


To the Registrar of Companies:

(a) **St. Gabriel Residential Homes Limited**

hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that -

Dr. Michael Gaffarena of identity card number 45488M residing at 9 Farmhouse Triq Hal Luqa Qormi has been appointed Director.

Effective Date of Change 22nd January 2014

Signature 
Dr Michael Gaffarena
Director

Dated this 22nd day of January of the year 2014.

This form must be completed in typed form.

- (a) State company name
- * Delete as necessary.