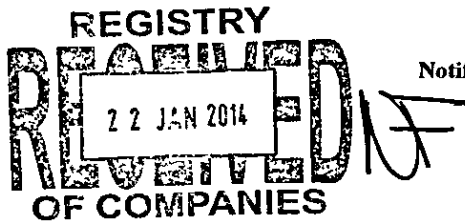


C 49813 / 8

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)

Name of Company St. Gabriel Residential Homes Limited

-3 FEB 2014

Delivered by Dr Michael Gaffarena

RD

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 -

Jane Zammit of identity card number 354458M residing at Chez Jamond, Triq il-Fortizza, Mosta has been appointed Company Secretary.

Effective Date of Change 22<sup>nd</sup> January 2014

Signature

  
Dr Michael Gaffarena  
Director

Dated this 22<sup>nd</sup> day of January of the year 2014.

*This form must be completed in typed form.*

(a) State company name

\* Delete as necessary.