

C 13400 / 42

Form K

No. of Company C13400

REGISTRY

COMPANIES ACT, 1995

RECEIVED
04 AUG 2009
OF COMPANIES

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

6 AUG 2009

Pusuant to Section 146 (1)

Company E G Property Holdings Ltd

d by Ernest Grech ID 562291M

To the Registrar of Companies:

erty Holdings Ltd

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

Mr. Ernest Grech (ID 562291M) has resigned from the Board of the Company.

Effective Date of Change 15th September 2008

Signal

Director/Secret

Manager*

ted this 15th day of September of the year 2008.

This form must be completed in typed form.
(a) e company name.
* etc as necessary.