

3426263

The Gables Rest Home Limited

**Minutes of a General Meeting held at Conway Old Road,
Penmaenmawr, Gwynedd, LL34 6YB on Thursday 15th April 2010
at 9:00AM**

Present

Trefor Ap Trefor (Secretary)

Ms Marie Bernadette Cloonan (Chairman, Director)

DIRECTORS AND SECRETARIES

The Chairman reported that a letter had been received from T Ap Trefor resigning from his office as a secretary of the Company with effect from the 15th April 2010

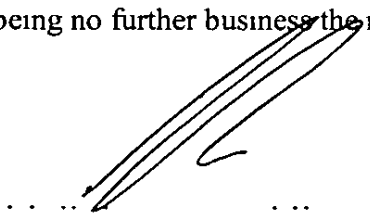
The secretary was instructed to file a form TM02 Termination of appointment of secretary with the Registrar of Companies in respect of the afore-mentioned resignation and to amend the register of secretaries accordingly.

MEMORANDUM & ARTICLES OF ASSOCIATION

It was resolved that the Memorandum & Articles of Association were to be amended in accordance with the Companies Act 2006 so that a Company Secretary need not be appointed.

Any Other Business

There being no further business the meeting was closed



Ms Marie Bernadette Cloonan
(Chairman)

Date

.. . 15.04.2010 .. .

THURSDAY



A28

A45L8PST

09/12/2010

202

COMPANIES HOUSE

RECEIVED

25 NOV 2010