

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	_____
Company Name	_____
Registration No.	_____

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number		Date of Change : NIL
Name		Date of Change : NIL
Business Occupation		Date of Change : 02/01/2019
Service Address		Date of Change : 02/01/2019

SECTION B: NEW DIRECTOR	
Identification Number	_____
Name	_____
Designation	_____
Date of Birth	_____
Gender	_____
Race	_____
Nationality	_____
Business Occupation	DIRECTOR
Date Of Appointment	02/01/2019
Residential Address	_____
Service Address	_____
Email	_____
Identification Number	_____
Name	_____
Designation	Director
Date of Birth	_____

Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	02/01/2019
Residential Address	
Service Address	
Email	

SECTION C: CESSATION OF DIRECTOR

Identification Number	
Name	
Designation	Director
Date of Cessation	02/01/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER

Lodger Type	
Membership No	
Name	
Identification	
Address	
Contact No	
Email	