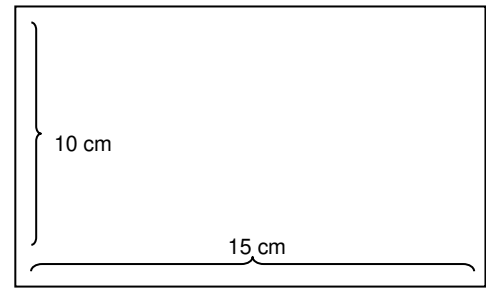


Company No.

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COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

_____ (Company Name)

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

- Name : _____
- NRIC No. : _____
- Passport No. : _____ Date of Change: _____
- Passport No Expiry Date : _____ Date of Change: _____
- Nationality : _____ Date of Change: _____
- Business Occupation : _____ Date of Change: _____
- Residential Address : _____ Date of Change: _____
- Service Address : _____ Date of Change: _____
- Update on directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

- Name : _____
- NRIC/ Passport No. : _____
- Passport No Expiry Date : _____

Company No.

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Date of Birth :
 Gender :
 Race :
 Nationality :
 Business Occupation :
 Date of appointment :
 Residential Address :
 Service Address :
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Reasons for cessation
 Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER

PARTICULARS OF MANAGER

Name :
 NRIC/ Passport No. : Date of Change:
 Date of Birth :
 Nationality : Date of Change:
 New Business Occupation : Date of Change:
 New Residential Address : Date of Change:

Section E: NEW MANAGER

PARTICULARS OF NEW MANAGER

Name :
 NRIC/ Passport No. :
 Date of Birth :
 Gender :
 Race :

Company No.

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Nationality :

Business Occupation :

Date of appointment :

Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name :

NRIC/ Passport No. :

Date of cessation :

Reasons for cessation Resignation
 Expiry of term
 Removal
 Deceased

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :

NRIC :

Date of Birth :

Nationality : Date of Change:

License / Membership No. : Date of Change:

SSM Practising Certificate No. : Date of Change:

New Business Occupation : Date of Change:

New Residential Address : Date of Change:

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name :

NRIC :

Date of Birth :

Gender :

Race :

Nationality :

License / Membership No. :

SSM Practising Certificate No. :

Business Occupation :

Date of appointment :

Residential Address :

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name :

NRIC/ Passport No. :

Company No.

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Date of appointment :

Date of cessation :

Reason of cessation Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased

Declaration:

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

Signed:

(Secretary)

Name :
License no/ Membership No. :
SSM Practicing Certificate No. :
Date :

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 RM3million or to both.

LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :