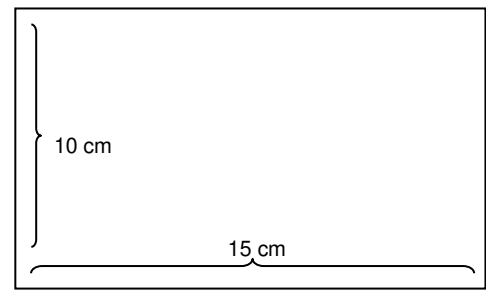


Company No.

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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 :