10 cm

15 cm

**COMPANIES ACT 2016**

**Section 178(5)**

**NOTICE OF APPOINTMENT OF A SUCCESSOR TO A TRUSTEE FOR DEBENTURE HOLDERS UPON RETIREMENT**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Company Name)**

|  |  |
| --- | --- |
| **DETAILS OF PRESENT TRRUSTEE** | |
| Name | : |
| Address of registered office | : |
| Company No | : |
| Tel No | : |
| Fax No | : |
| E-mail | : |
| **PARTICULARS OF SUCCESSOR** | |
| Name | : |
| Company No | : |
| Address | : |
| Tel No | : |
| Fax No | : |
| E-mail | : |
| Date of Appointment | : |
| Reason of successor’s appointment to be trustee in place of any trust | : |

|  |  |
| --- | --- |
| **SUBMISSION OF OTHER REQUIREMENT** | |
| A copy of the notice of appointment | State the name of successor, trustee and any other relevant information |

**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 | : |