10 cm

15 cm

**COMPANIES ACT 2016**

**Section 255(1)**

**APPLICATION FOR RELIEF FROM THE FORM AND CONTENTS OF FINANCIAL STATEMENTS AND DIRECTORS’ REPORT**

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

|  |  |
| --- | --- |
| **PARTICULARS OF COMPANY** | |
| Company name | : |
| Company No. | : |
| Address | : |
| Tel. | : |
| Email | : |
| Fax | : |

|  |  |
| --- | --- |
| **PARTICULARS OF RELIEF SOUGHT** | |
| Date | : |
| Current financial year end | : |
| Forms/Contents/Director’s Report | Type of relief:  🞎 Disclosure of Director’s Interest  🞎 Employee Share Option Scheme |
| Reason for relief | : |

|  |  |
| --- | --- |
| **FOR THE REGISTRY’S USE ONLY** | |
| Remarks | : |
| Date Approved | : |
| Date Rejected | : |
| Approval No. | : |
| Officer | : |

**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 | : |