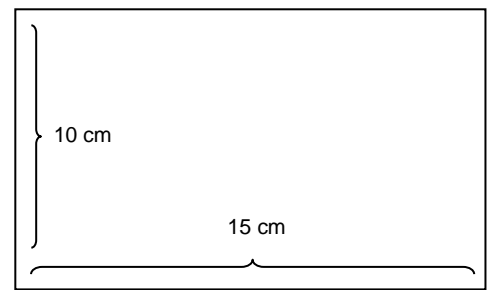


Company No.

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COMPANIES ACT 2016

Section 232(4)

NOTICE OF SITUATION WHERE CONTRACTS OF SERVICE OF DIRECTORS ARE KEPT

_____ (Company Name)

Address where contract is kept :
:
Tel No :
Fax No :
E-mail :

Note:

- (i) Please complete Part A for notification of address where contracts are being kept.
- (ii) Please complete Part B where there is a change in the address of place where contacts are being kept.

PART A:

PARTICULARS OF PLACE WHERE CONTRACTS IS KEPT (APART FROM THE REGISTERED ADDRESS)

Address :
Effective date :

PART B:

PARTICULARS OF CHANGE OF PLACE WHERE CONTRACTS IS KEPT

Address :
Change :

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.

Company No.

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LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :