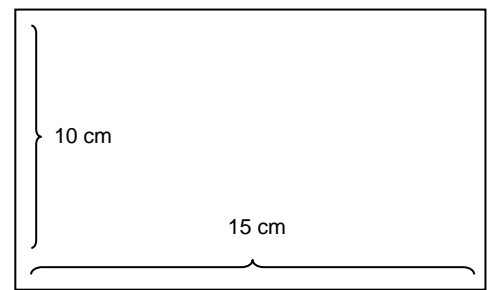


Company No.

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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 :
Reason for relief :
Type of relief:
 Disclosure of Director's Interest
 Employee Share Option Scheme

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.

Company No.

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LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :