



PEJABAT PENDAFTAR SYARIKAT MALAYSIA

CERTIFIED TRUE COPY

Christine Gladys Aip

CHRISTINE GLADYS AIP
RICHARD SINGARAM
License No: LS 000813
(Secretary)

BORANG 9
AKTA SYARIKAT, 1965

No. Syarikat

Seksyen 16 (4)

203072 | W

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

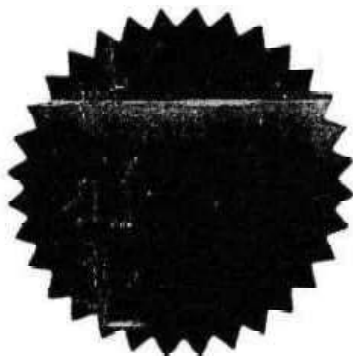
Adalah diperakui bahawa

EXCEL.MAS SDN. BHD.

telah diperbadankan di bawah Akta Syarikat, 1965 pada dan mulai dari 22 haribulan Ogos 1990, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur.

pada 22 haribulan Ogos 1990



Raja Haribah Rte Raja Saidin
(RAJA HARIHAH RTE RAJA SAIDIN)
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA



CHRISTINE GLADYS A/P
RICHARD SINGARAM
License No: LS 0000813
(Secretary)

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO30112017648174
Company Name	EXCELMAS SDN. BHD.
Registration No.	203072-W

SECTION C: CESSATION OF DIRECTOR	
Identification Number	2761514
Name	MUTHURAMAN A/L M.KARUPPIAH
Designation	Director
Date of Cessation	03/11/2017
Cessation Reason	DECEASED

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

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge

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 RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0000813
Name	CHRISTINE GLADYS A/P RICHARD SINGARAM
Identification	631116085634
Address	NO. 8, JALAN SRI PINANG 1, TAMAN ASSAMARA 2 TAIPING 34000 PERAK MALAYSIA
Contact No	0167853742
Email	christine@porool.com.my



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(Secretary)

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO23082017470871
Company Name	EXCELMAS SDN. BHD.
Registration No.	203072-W

SECTION I: CESSATION OF SECRETARY	
Identification Number	530211085162
Name	KER SEONG NGO
Date of Cessation	18/08/2017
Cessation Reason	RESIGNATION

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Declaration:

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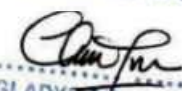
PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0000813
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FORM 49
Companies Act, 1965
Section 141(6)

Company No

203072-W

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CHRISTINE GLADYS AP
RICHARD SINGARAM
License No: LS 0000813
(Secretary)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

EXCELMAS SDN. BHD.

Directors*

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment or Change and Relevant Date	Identity Card No/ Passport No
MUTHURAMAN a/l M. KARUPPIAH	Malaysian (Indian)	02/12/1973	No. 24, Taman Taiping, 34000 Taiping, Perak.	Company Director	Nil	No Change	A 2761514 (B)
TAN CHONG SIM	Malaysian (Chinese)	19/10/1954	No. 80, Jalan Taming Sari, 34000 Taiping, Perak.	Company Director	Nil	Change of Address w.e.f. 13/07/2008	541019-08- 6273 (4685089-B)
TAN CHEONG SAM	Malaysian (Chinese)	28/08/1959	No. 80, Jalan Taming Sari, 34000 Taiping, Perak.	Company Director	Nil	Change of Address w.e.f. 13/07/2008	590828-08- 6397 (5731969-B)

FORM 49

Company No

203072-W

Section 141(6)

- 2 -

Manager & Secretaries **

Office In Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No/Passport No
Manager	-	-	-	-	-	-
Secretary	CHRISTINE GLADYS (LS 00813)	Malaysian (Indian)	No. 8, Jalan Sri Pinang 1, Taman Assamara II, 34000 Taiping, Perak.	Corporate Secretary	No Change	631116-08- 5634 (7169385-B)
Secretary	KER SEONG NGO (LS 00814)	Malaysian (Chinese)	No. 32, PS 20/39, Kampung Tersusun, Kampung Boyan Baru, 34000 Taiping, Perak.	Corporate Secretary	Change of Address w.e.f. 13/07/2008	530211-08- 5162 (8101549-B)

Dated this **13th** day of **July, 2008**

Lodged by	: POR OOI & NG MANAGEMENT (PERAK) SDN. BHD.(114671-U)
Address	: No. 32, (1st. Floor), Jalan Medan Taiping 4, Medan Taiping, 34000 Taiping, Perak.
Tel	: 8076388/8077348 Fax: 05-8060281



 Director
TAN CHONG SIM



For Lembaga Air Perak only



For Lembaga Air Perak only