

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO181120192340723
Name	LIP TACK ENGINEERING SDN. BHD.
Registration No.	199401002038 (287716-X)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	620506085329	Date of Change : NIL
Name	LEE HEA FATT	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Service Address	PLOT A3, TUNGZEN INDUSTRIAL PARK, MUKIM SUNGAI RAYA, 31300 KAMPUNG KEPAYANG PERAK MALAYSIA	Date of Change : 18/11/2019
Identification Number	551021085113	Date of Change : NIL
Name	YONG MING FOO	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Service Address	PLOT A3, TUNGZEN INDUSTRIAL PARK, MUKIM SUNGAI RAYA, 31300 KAMPUNG KEPAYANG PERAK MALAYSIA	Date of Change : 18/11/2019

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 declare that at least 1 director of this company resides in Malaysia.

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	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7035751
Name	CHAN YAU LIN
Identification	701105085517
Address	NO. 29A JALAN CHEW BOON JUAN IPOH 30250 PERAK MALAYSIA
Contact No	0164510906
Email	ylchanandassociates@gmail.com



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