

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

PARTICULARS OF COMPANY	
Reference Number	CPO060420224156996
Name	TERRA ASIA SDN. BHD.
Registration No.	202001008733 (1365053-K)

SECTION H: NEW SECRETARY	
Identification Number	910826035887
Name	LIM HWEI TECK
Date of Birth	26/08/1991
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	BC/L/2499
Business Occupation	COMPANY SECRETARY
Date Of Appointment	23/03/2022
Residential Address	NO. L1-20, 1ST FLOOR, JALAN MEWAH 4, TAMAN AMPANG MEWAH, AMPANG SELANGOR 68000 MALAYSIA
Email	lim.yitinglaw@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	610725085194
Name	RANIAMMAL A/P ATHIMOOLAM
Date of Cessation	23/03/2022
Cessation Reason	RESIGNATION

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	Bar Council (BC)
Membership No	BC/L/2499
Name	LIM HWEI TECK

Identification	910826035887
Address	NO. L1-20, JALAN MEWAH 4, TAMAN AMPANG MEWAH, AMPANG 68000 SELANGOR MALAYSIA
Contact No	0179389808
Email	lim.yitinglaw@gmail.com