

Tang

 Company Secretary
 TANG LEAN YOKE
 MACS 01621

FORM 49

Companies Act, 1965
 Section 141(6)

Company No:

784761-P

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

CT FRANK TECHNOLOGY (M) SDN. BHD.

DIRECTOR


Full name	Nationality/ + Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date #	Identity Card No. Passport No.
LIM EE BOON	MALAYSIAN/ Chinese	30.08.61	28, Lorong Jernih 6, Taman Jernih 14000 Bukit Mertajam, Pulau Pinang.	Company Director	Nil	No Change	610830-07-5449
TAN CHUN AIK	MALAYSIAN/ Chinese	07.01.73	1922, Jalan Satu 13200 Kepala Batas, Pulau Pinang.	Company Director	Nil	No Change	730107-07-5331

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Section 141(6)

MANAGERS AND SECRETARIES*

	Full Name §	Nationality/ + Race	Residential Address	Other Occupation (if any)	Notice of Appointment or Change and Relevant Date#	§ Identity Card No Passport No
Managers.....			NIL			
Secretaries	TANG LEAN YOKE MACS 01621	MALAYSIAN/ Chinese	18, (LEVEL 2), JALAN PERAI JAYA 1, BANDAR PERAI JAYA 13700 PERAI.	COMPANY SECRETARY	CHANGED FROM LS NO. 0000442 TO MACS 01621 WITH EFFECT FROM 09-05-2012	580602-07-5354

Dated this 9 MAY 2012 day of

LODGED BY :	<u>SIA MANAGEMENT SERVICES SDN. BHD.</u> (120491-A)		
ADDRESS :	<u>No. 18, (Level 2), Jalan Perai Jaya 1,</u> <u>Bandar Perai, jaya 13700 Perai.</u>		
	<u>Tel: 04-3970599, 3971599</u>		
TEL No :	<u>Fax: 04-3982799</u>	FAX NO:	



 Signature of Director/Secretary
 TANG LEAN YOKE
 MACS 01621