



WAN AKILAH BINTI WAN AZALLI
COMPANY SECRETARY
MIA 43083

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY

Reference Number	CPO100720181108186
Company Name	EARTH WORSHIP BERHAD
Registration No.	1069269-K

SECTION B: NEW DIRECTOR

Identification Number	970620106103
Name	SEAN LEE
Designation	Director
Date of Birth	20/06/1997
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/07/2018
Residential Address	A-1-5 TIARA FABER CONDO JALAN DESA UTAMA TAMAN DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	A-1-5 TIARA FABER CONDO JALAN DESA UTAMA TAMAN DESA 58100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	seanlee97620@gmail.com

SECTION C: CESSATION OF DIRECTOR

Identification Number	701202105970
Name	YAP SIAU YEN, DR.
Designation	Director
Date of Cessation	10/07/2018
Cessation Reason	RESIGNATION

SECTION H: NEW SECRETARY

Identification Number	901021025310
Name	WAN AKILAH BINTI WAN AZALLI
Date of Birth	21/10/1990
Gender	Female

Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	MIA43083
Business Occupation	COMPANY SECRETARY (PRACTITIONER)
Date Of Appointment	10/07/2018
Residential Address	A-6-1 APARTMENT DAHLIA, JALAN 1/27 SETAPAK JAYA BARU KUALA LUMPUR W.P. KUALA LUMPUR 53300 MALAYSIA
Email	prolegendcosec@gmail.com

SECTION I: CESSATION OF SECRETARY

Identification Number	820718045050
Name	TEH POH LING
Date of Cessation	10/07/2018
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 declare that at least 1 director of this company resides in Malaysia.

I-DECLARE STATUS OF "SOLE DIRECTOR" IS IN COMPLIANCE WITH THE COMPANY CONSTITUTION/ COMPANIES ACT 2016

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	LS0009350
Name	TEH POH LING
Identification	820718045050
Address	128-10-3, SRI PELANGI CONDOMINIUM JALAN GENTING KELANG KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0123470138
Email	prolegendsec@gmail.com

CERTIFIED TRUE COPY



WAN AKILAH BINTI WAN AZALLI
COMPANY SECRETARY
MIA 43083



 WAN AKILAH BINTI WAN AZALLI
 COMPANY SECRETARY
 MIA 43083

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

PARTICULARS OF COMPANY	
Reference Number	CPO28022018801866
Company Name	EARTH WORSHIP BERHAD
Registration No.	1069269-K

SECTION B: NEW DIRECTOR	
Identification Number	790516055168
Name	MOI ENG SHIAH MEY
Designation	Director
Date of Birth	16/05/1979
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/02/2018
Residential Address	NO 4 JALAN 8 TAMAN PINGGIRAN PUTRA SEKSYEN 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Service Address	NO 4 JALAN 8 TAMAN PINGGIRAN PUTRA SEKSYEN 2 43300 SERI KEMBANGAN SELANGOR MALAYSIA
Email	shiahmey2011@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	781117055326
Name	TANG SOOK YENG
Designation	Director
Date of Cessation	28/02/2018
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

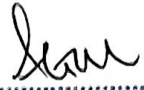
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It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not

exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0009350
Name	TEH POH LING
Identification	820718045050
Address	128-10-3, SRI PELANGI CONDOMINIUM JALAN GENTING KELANG KUALA LUMPUR 53300 W.P. KUALA LUMPUR MALAYSIA
Contact No	0123470138
Email	prolegendsec@gmail.com

CERTIFIED TRUE COPY



WAN AKILAH BINTI WAN AZALLI
COMPANY SECRETARY
MIA 43033

FORM 49

Companies Act, 1965,
Section 141(6)

Company No.

1069269

K

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

EARTH WORSHIP BERHAD

DIRECTORS*

Full Names	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. ††
DR. YAP SIAU YEN (F)	MALAYSIAN / CHINESE	02/12/1970	A1-3A, ASTANA DAMANSARA CONDO, JALAN 17/1, 46400 PETALING JAYA, SELANGOR	COMPANY DIRECTOR	NIL	NO CHANGE	701202-10-5970 (B)
TANG SOOK YENG (F)	MALAYSIAN / CHINESE	17/11/1978	925 TAMAN BUKIT SENTOSA, JALAN TUN DR ISMAIL, 70200 SEREMBAN, NEGERI SEMBILAN	COMPANY DIRECTOR	NIL	NO CHANGE	781117-05-5326 (B)

Company No.

1069269

K

EARTH WORSHIP BERHAD

MANAGERS AND 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. ††
Managers	CHAN BEE LEE (F) (MAICSA NO. 7056210)	MALAYSIAN / CHINESE	NO. 75, JALAN WAWASAN 1/6, PUSAT BANDAR PUCHONG, 47160 PUCHONG, SELANGOR	CHARTERED SECRETARY	RESIGNED W.E.F 18-01-2017	821015-08-5456 (B)
Secretaries	LAI CHUNG EN (MIA NO. 19201)	MALAYSIAN / CHINESE	NO. 23, JALAN RADEN 1, TAMAN SRI ENDAH, 57000 KUALA LUMPUR	CHARTERED ACCOUNTANT	RESIGNED W.E.F 18-01-2017	751111-14-5067 (B)
	LOH CHAN YOW (MAICSA NO. 0813970)	MALAYSIAN / CHINESE	NO. 3, JALAN WANGSA BUDI 6A, WANGSA MELAWATI, 53300 KUALA LUMPUR	CHARTERED SECRETARY	APPOINTED W.E.F 18-01-2017	580424-01-5665 (B)
	TEH POH LING (F) (LS 0009350)	MALAYSIAN / CHINESE	128-10-3, SRI PELANGI CONDOMINIUM, JALAN GENTING KELANG, 53300 KUALA LUMPUR	COMPANY SECRETARY	APPOINTED W.E.F 18-01-2017	820718-04-5050 (B)

Dated this 18-01-2017


Signature of Director
DR YAP SIAU YEN (F)

Lodged by : StanleyCo Corporate Services Sdn. Bhd. (1050894-T)
Address : Suite 15, 6th Floor, IOI Business Park, Bandar Puchong Jaya, 47170 Puchong, Selangor
Tel : 03-8076 8717
Fax : 03-8076 8719