

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

PARTICULARS OF COMPANY	
<b>Reference Number</b>	CPO270320191738435
<b>Company Name</b>	FAT SPOON SDN. BHD.
<b>Registration No.</b>	1000133-V

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
<b>Identification Number</b>	590308085366	Date of Change : NIL
<b>Name</b>	OOI LAY KIM	Date of Change : NIL
<b>Business Occupation</b>	DIRECTOR	Date of Change : 26/03/2019
<b>Service Address</b>	LOT B-G-05, GROUND LEVEL, THE HUB SS2 RETAIL OFFICE, 19 SENTRAL, JALAN HARAPAN, SEKSYEN 19, 46300 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 26/03/2019
<b>Identification Number</b>	870503875028	Date of Change : NIL
<b>Name</b>	MICHELLE PONG MEI PING	Date of Change : NIL
<b>Business Occupation</b>	DIRECTOR	Date of Change : 26/03/2019
<b>Service Address</b>	LOT B-G-05, GROUND LEVEL, THE HUB SS2 RETAIL OFFICE, 19 SENTRAL, JALAN HARAPAN, SEKSYEN 19, 46300 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 26/03/2019

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
<b>Identification Number</b>	850708145274	Date of Change : NIL
<b>Name</b>	SELVI A/P VISUVANATHAN	Date of Change : NIL
<b>Business Occupation</b>	COMPANY SECRETARY	Date of Change : 26/03/2019
<b>Residential Address</b>	NO. 11, JALAN SM6, TAMAN SUBANG MAS, SUBANG JAYA, SELANGOR, 47500, MALAYSIA	Date of Change : 26/03/2019
<b>Identification Number</b>	750223055109	Date of Change : NIL
<b>Name</b>	KHOO TECK KEE	Date of Change : NIL
<b>Business Occupation</b>	COMPANY SECRETARY	Date of Change : 26/03/2019
<b>Residential Address</b>	NO. 10, JALAN SETIA PERDANA U13/29G, BANDAR SETIA ALAM, SHAH ALAM, SELANGOR, 40170, MALAYSIA	Date of Change : 26/03/2019

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:**



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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	
<b>Lodger Type</b>	Malaysian Institute of Accountants (MIA)
<b>Membership No</b>	MIA21118
<b>Name</b>	KHOO TECK KEE
<b>Identification</b>	750223055109
<b>Address</b>	NO. 10A, 1ST FLOOR, JALAN SS2/67 PETALING JAYA 47300 SELANGOR MALAYSIA
<b>Contact No</b>	60378773388
<b>Email</b>	vamcktk@vamcgroup.com



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