

COMPANIES ACT 2016

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO25042018943976
Company Name	FIDELITY PROPERTY CONSULTANT SDN. BHD.
Registration No.	1218562-P

SECTION B: NEW DIRECTOR	
Identification Number	310620195
Name	LI, CHIEH-FENG
Designation	Director
Date of Birth	11/05/1974
Gender	Male
Race	FOREIGNER
Nationality	TAIWAN
Business Occupation	DIRECTOR
Date Of Appointment	17/04/2018
Residential Address	A1-19-2, ST MARY RESIDENT NO. 1, JALAN TENGAH 50250 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	UNIT 20-1, LEVEL 20, MENARA PRESTIGE, JALAN PINANG 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	309884029
Name	CHANG SHU-WEI
Designation	Director
Date of Cessation	17/04/2018
Cessation Reason	RESIGNATION

SECTION I: CESSATION OF SECRETARY	
Identification Number	661127075412
Name	KHOO GUAT EEAN
Date of Cessation	17/04/2018
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:

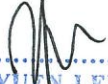
I confirm that the facts and information stated in this document are true and to the best of my knowledge

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	MAICSA7010268
Name	CHOONG BEE BEE
Identification	660613075376
Address	C1106, PUNCAK DAMANSARA CONDOMINIUM JALAN TERATAI, PJU6, DAMANSARA PETALING JAYA 47400 SELANGOR MALAYSIA
Contact No	0122999863
Email	ritachoong@gmail.com

CERTIFIED TRUE COPY


.....
LIM YUEN LEE
Company Secretary
LS 0009832