

Company No.

1218562-P

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

COMPANIES ACT 2016

Section 58

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

FIDELITY PROPERTY CONSULTANT SDN BHD

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name :

NRIC No. :

Passport No. :

- Passport No Expiry Date :
- Nationality :
- Business Occupation :
- Residential Address :
- Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Company No.

1218562-P

.....
 LIM YU LEE
 Company Secretary
 LS 0009832

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name : TING KIEN HWA
 NRIC/ Passport No. : 600106-06-5259
 Passport No Expiry Date : NA
 Date of Birth :06/01/1960
 Gender : MALE
 Race : CHINESE
 Nationality : MALAYSIAN
 Business Occupation :DIRECTOR
 Date of appointment : 24 FEBRUARY 2017
 Residential Address : NO. 35, JALAN 1B/6
 TAMAN SETAPAK INDAH
 53300 KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Service Address : 3RD FLOOR, BANGUNAN JURUUKUR
 64 & 66, JALAN 52/4
 46200 PETALING JAYA
 SELANGOR DARUL EHSAN

Update on directorship	Public Company	Private Company*
Name of company:	NIL	NIL
Date appointed/ceased as director:		

* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Reasons for cessation

<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Non appointment
<input type="checkbox"/>	Removal
<input type="checkbox"/>	Disqualification
<input type="checkbox"/>	Retirement
<input type="checkbox"/>	Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER

PARTICULARS OF MANAGER

Name :
 NRIC/ Passport No. :
 Date of Birth :

Company No.

1218562-P

Nationality :
 New Business Occupation :
 New Residential Address :

.....
 LIM YUEM LEE
 Company Secretary
 LS 0009832

Section E: NEW MANAGER

PARTICULARS OF NEW MANAGER

Name :
 NRIC/ Passport No. :
 Date of Birth :
 Gender :
 Race :
 Nationality :
 Business Occupation :
 Date of appointment :
 Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Reasons for cessation

- Deceased
- Resignation
- Expiry of term
- Removal

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :
 NRIC :
 Date of Birth :
 Nationality :
 License / Membership No. :
 SSM Practising Certificate No. :
 New Business Occupation :
 New Residential Address :

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name :
 NRIC :
 Date of Birth :
 Gender :

Company No.

1218562-P

.....
 LIM YUE LEE
 Company Secretary
 LS 0009832

Race :
 Nationality :
 License / Membership No. :
 SSM Practising Certificate No. :
 Business Occupation :
 Date of appointment :
 Residential Address :

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name :
 NRIC/ Passport No. :
 Date of cessation :
 Date of Cessation :
 Reason of cessation

<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Expiry of term
<input type="checkbox"/>	Removal
<input type="checkbox"/>	Vacate office
<input type="checkbox"/>	Deceased

Declaration:

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

Signed:



 Secretary

Name : KHOO GUAT EEAN (f)
 License no/ Membership No. : MIA 8815
 SSM Practising Certificate No. : N/A
 Date : 24 FEBRUARY 2017

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 RM3million or to both.

LODGER INFORMATION

Name : CHONG SWEE YOON
 NRIC No : 620902-01-5488
 Address : PRICEWATERHOUSECOOPERS TAXATION SERVICES SDN BHD
 LEVEL 10, 1 SENTRAL, JALAN RAKYAT
 KUALA LUMPUR SENTRAL
 50470 KUALA LUMPUR
 Phone No : 03-21730671
 Email : swee.yoon.chong@my.pwc.com