

Company No.

1058400

T

COMPANIES ACT 2016

Section 58

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

E CLOUD 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:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

Section B: **NEW DIRECTOR**

PARTICULARS OF NEW DIRECTOR

Name : ANDREW CHAN KOK PENG
NRIC/ Passport No. : 640702-08-6183
Passport No Expiry : N/A
Date
Date of Birth : 02 JULY 1964

Company No.

1058400 T

Gender : MALE
 Race : CHINESE
 Nationality : MALAYSIAN
 Business Occupation : DIRECTOR
 Date of appointment : 20 April 2017
 Residential Address : 76 JALAN S5 1/21, KG TUNKU, 47300 PETALING JAYA, SELANGOR
 Service Address : andrew@ecloudasia.com
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

* Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section C: CESSATION AS DIRECTOR**PARTICULARS OF DIRECTOR**

Name : LEE KENG SENG
 NRIC/ Passport No. : 790411-14-5845
 Date of cessation : 20 April 2017
 Reasons for cessation : Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

PARTICULARS OF DIRECTOR

Name : CHAN CHEOK PUNN
 NRIC/ Passport No. : 641112-10-5967
 Date of cessation : 20 April 2017
 Reasons for cessation : Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Company No.

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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 KIEN HOE
License No./ Membership No. : MIA 16001
SSM Practicing Certificate : N/A
No.
Date : 20 April 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 : KHOO KIEN HOE
NRIC No : 701017-08-5517
Address : 31-1 TAMAN MIHARJA PHASE 3B, JALAN 3/93, 2 ½ MILES CHERAS, 55200 KUALA LUMPUR
Phone No : 03-92836333
Email : bizguide11@gmail.com

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref: _____

MYCOID NO : 1058400-T

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

E CLOUD SDN. BHD.

(NAME OF COMPANY)
DIRECTORS,

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
KEVIN CHUNG SIEW HON	MALAYSIA CHINESE	01/09/1977	B-09-05 AMEERA RESIDENCES JALAN SS 2/72 47300 PETALING JAYA SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 770901075837
LEE KENG SENG	MALAYSIA CHINESE	11/04/1979	NO. 8 JALAN 7 TAMAN LEN SENG CHERAS 56000 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 790411145845

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref :

MYCOID NO : 1058400-T

COMPANY NAME : E CLOUD SDN. BHD.

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
CHAN CHEOK PUNN	MALAYSIA CHINESE	12/11/1964	23 JALAN SS 4D/18 47301 PETALING JAYA SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 641112105967

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	KHOO KIEN HOE	MALAYSIA CHINESE	21 JALAN BENDAHARA 8/7 SEKSYEN 7 BANDAR MAHKOTA CHERAS 43200 CHERAS SELANGOR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 701017085517

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref: _____

MYCOID NO : 1058400-T

COMPANY NAME : E CLOUD SDN. BHD.

Dated this : 19/08/2013

SUBMISSION DATE : 19/08/2013

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref :

MYCOID NO : 1058400-T

COMPANY NAME : E CLOUD SDN. BHD.

Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	KHOO KIEN HOE
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA16001
ADDRESS	BIZGUIDE CORPORATE SERVICES SDN BHD 26A JALAN SUNGAI BESI BATU 1
POSTCODE	57100
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	bizguide11@gmail.com
TEL NO	603-92217907
FAX NO	603-92210230