

ORIGINAL

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

741532 K

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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES  
AND CHANGES OF PARTICULARS  
AMBER EXPRESS SERVICES (SARAWAK) SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment, or Change & Relevant date	Identity Card No./ Passport No.
JAMES NGU SIE KUNG	Malaysian/ Chinese	08-07-1978	9A, Jalan Bertuah, 96000 Sibui, Sarawak.	Business- man	-	No Change	780708-13-5729
NGU MENG CHENG (F)	Malaysian/ Chinese	08-02-1981	Lot 9460, Blok 16, Jalan Stampin Barat, 93350 Kuching, Sarawak.	Business woman	-	No Change	810208-13-5276

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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 .....	-	-	-	-	-	-
Secretaries .....	HO MUI SIOK (f) (MIA 16054)	Malaysian / Chinese	7, Batu Kitang, 93250 Kuching, Sarawak.	Company Secretary	Resigned w.e.f. 02 FEB 2009	690918-13-5840
	LIEW KUI MOON (MAICSA 0815952)	Malaysian / Chinese	20, Taman Sin Juak, Jalan Rengas, 93300 Kuching, Sarawak.	Chartered Secretary	Appointed w.e.f. 02 FEB 2009	620720-13-5083

Date: 02 FEB 2009

Lodged by: CMH MANAGEMENT SDN. BHD. (722272-V)  
(formerly vintage pyramid sdn. bhd.)  
No. 33, Level 2, Jalan Tun Ahmad Zaidi Adruce, 93150 Kuching. Tel : 082-578870, 013-8163582

Signature of Director/Secretary  
JAMES NGU SIE KUNG

