

**FORM 49**Companies Act, 1965  
Section 141(6)RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS,  
MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

Company No.: 1016258-T

BEVERLYLIFE 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 and Relevant Date	Identity Card No./ Passport No.
TAN CHUI TEAN	MALAYSIAN CHINESE	03/07/1985	NO. 3, JALAN CEMPAKASARI, 16/KU6, TAMAN CEMPAKASARI, 41400 KLANG, SELANGOR	COMPANY DIRECTOR	NIL	FIRST DIRECTOR NAMED IN THE ARTICLES	850703-10-5548
WONG SUI EING	MALAYSIAN CHINESE	26/11/1961	NO. 1329E, LORONG KERANJI 5, TABUAN JAYA, 93350 KUCHING, SARAWAK	COMPANY DIRECTOR	NIL	FIRST DIRECTOR NAMED IN THE ARTICLES	611126-13-5297

Certified True Copy




 .....  
 Tee Piew Hong (MAICSA 7047532)  
 Company Secretary

Company No.: 1016258-T


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	NIL					
Secretaries	LOO HIN LAM MAICSA 0877932	MALAYSIAN CHINESE	NO. 17, ELITIS DAHINA, VALENCIA, 47400 SG. BULOH, SELANGOR.	CHARTERED SECRETARY (PRACTITIONER)	FIRST SECRETARY NAMED IN THE ARTICLES	630125-07-5767
	TEE PIOW HONG MAICSA 7047532	MALAYSIAN CHINESE	NO. 40, JALAN SSSC/1, KELANA JAYA, 47301 PETALING JAYA, SELANGOR.	CHARTERED SECRETARY	FIRST SECRETARY NAMED IN THE ARTICLES	730225-10-5538

Dated this 7th day of September 2012

  
**WONG SUI EING**  
 Director

**Lodged By:**  
 Info-Search Consultancy Sdn Bhd (Company No.: 527579-A)  
 No. 42B, Jalan SS6/8, Kelana Jaya, 47301 Petaling Jaya, Selangor  
 Tel: 03-7805 1810  
 SEC/SKY

Certified True Copy  
  
 Tee Piow Hong (MAICSA 7047532)  
 Company Secretary