

FORM 49
Companies Act, 1965
Section 141 (6)

Company No.

984820-H

CERTIFIED TRUE COPY

WONG WAI WENG (IS 006669)
Company Secretary

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

3G AUTO SPARES SDN. BHD.

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
LIM CHOONG KEAT	Malaysian/ Chinese	14/04/1970	No. 3 Jalan Tapah, Off Jalan Ipoh, 51100 Kuala Lumpur.	Company Director	-	First Director	700414-10-5409
LIM HWEE PENG (F)	Malaysian/ Chinese	02/05/1980	No. 3 Jalan Tapah, Off Jalan Ipoh, 51100 Kuala Lumpur.	Company Director	-	First Director	800502-14-5070
WEE CHEE LEONG	Malaysian/ Chinese	28/03/1973	No. 5, Jalan SM 9, Taman Sunway Bt. Caves, Bt. Caves, 68100 Selangor Darul Ehsan.	Company Director	-	First Director	730328-08-6667
CHEW KOK HONG	Malaysian/ Chinese	18/05/1985	Block J 508, SD Apartment II, Persiaran Meranti, Bdr Sri Damansara, 52200 Kuala Lumpur.	Company Director	-	First Director	850518-07-5439

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MANAGERS AND SECRETARIES

<i>Office in Company</i>	<i>Full Name</i>	<i>Nationality/ Race</i>	<i>Residential Address</i>	<i>Other Occupation (if any)</i>	<i>Nature of Appointment, or Change and Relevant Date</i>	<i>Identity Card No./ Passport No.</i>
<i>Managers ...</i>	-	-	-	-	-	-
<i>Secretaries ...</i>	WONG WAI MENG (F) (LS 0006669)	Malaysian/ Chinese	12, Jalan Kiara SD 11/3A Bandar Sri Damansara 52200 Kuala Lumpur	Company Secretary	First Secretary	690727-06-5106

Dated this : 30th March 2012



Signature of @ Director / Secretary
LIM CHOONG KEAT

LODGED BY : TMC MANAGEMENT CONSULTANCY SDN. BHD. (248067-P)
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