COMPANIES ACT 2016 Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO150820192126880
Company Name	KAH HING ENGINEERING SDN. BHD.
Registration No.	1169127-W

SECTION C: CESSATION OF DIRECTOR		
Identification Number	760123055047	
Name	TAN HOONG FATT	
Designation	Director	
Date of Cessation	05/08/2019	
Cessation Reason	RESIGNATION	

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

Declaration:

- I declare that at least 1 director of this company resides in Malaysia.
- I declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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

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 RM3 million or to both

PARTICULARS OF LODGER		
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)	
Membership No	MAICSA7059404	
Name	CHONG GUEY CHOONG	
Identification	800923055567	
Address	33 LAMAN SIERRAMAS WEST SIERRAMAS SUNGAI BULOH 47000 SELANGOR MALAYSIA	
Contact No	0122104490	
Email	gueychoong@gmail.com	