

Form 49
Companies Act, 1965
Section 141(6)

Company No.

805824 T

CERTIFIED TRUE COPY

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

HNS BESTARI SDN.BHD


MOHD NORHAFFIDZ BIN BUYONG
COMPANY SECRETARY
License No: MIA 21983
SSM PC No: 201908002966

DIRECTORS

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.
FAIZUL AZLANI BIN FAUZI	Malaysian Malay	12-04-1976	D2-T09-U04, Pangsapuri Putra Harmoni. Jalan P9/B, Presint 9 62250 Putrajaya W.P Putrajaya	Businessman	-	No Change	760412-03-5229
FAIZUL RAHMAN BIN FAUZI	Malaysian Malay	26-12-1980	No.55 Jalan Platinum 7/44. Seksyen 7 40000 Shah Alam Selangor Darul Ehsan	Businessman	-	No Change	801226-03-5389

FORM 49

Companies Act 1965 (Section 141 (6))

MANAGERS AND SECRETARIES

Company No
805824 T

MOHD NORHAFFIDZ BIN BUYONG
 COMPANY SECRETARY
 License No: MIA 21983
 SSM PC No: 201908002966

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	UNGGU AZLINA BIN TI UNGGU AZIZ (f) (LS 0009411)	Malaysian Malay	B-G-03 , Sri Alam Condo . Jalan Kelab Golf 13/1 . Seksyen 13 40100 Shah Alam . Selangor D.Ehsan	Company Secretary	Resigned w.e.f 3 0 OCT 2015	680229-10-5014
	MAZLIN BIN ABD MANAFF (LS 0002301)	Malaysian Malay	No 48, Jalan Pedati 19/13 , 41300 Shah Alam. Selangor D.Ehsan	Company Secretary	Appointed w.e.f 3 0 OCT 2015	650126-10-5305

Dated this **3 0 OCT 2015** day of


FAIZUL AZLANI BIN FAUZI
 Director

Lodged by :
 MM ACCOUNTANT & BUSINESS SERVICES
 No 18, Tkt 2 , Jalan Tengku Ampuan Zabedah G,9/G
 40100 Shah Alam . Selangor D.Ehsan
 Tel: 58806221 , Fax : 58806225 email:mn_tax@yahoo.com