

FORM 49
Section 141(6)
Companies Act 1965

Company No. 1137036-K

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

KALISTE WELLNESS SDN. BHD.

Certified True Copy


Company Secretary
POO CHOOI YING
(MIA 40691)

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 /Passport No.
LIM POH KHIAN	Malaysian/ Chinese	10.09.58	72 JALAN tr9/1, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor.	Company Director	-	No Change	580910-05-5232
LIM MEE LING	Malaysian/ Chinese	08.05.66	72 JALAN tr9/1, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor.	Company Director	-	No Change	660508-10-6556
LIM MOI FONG	Malaysian/ Chinese	17.03.81	Lot 227-21 Batu 3 ¾, Jln Gombak, 53000 Kuala Lumpur.	Company Director	-	No Change	810317-14-5318
LIM SOOK WEI	Malaysian/ Chinese	14.12.85	No.51 Jln Taming Kiri 6, Tmn Taming Jaya, 43300 Seri Kembangan, Sel.	Company Director	-	No Change	851214-10-5090

FORM 49

Company No.

1137036 K

KALISTE WELLNESS SDN. BHD.

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/ Passport No.
Manager	NIL					
Secretaries	POO LAP TUCK (MIA 5331)	Malaysian/ Chinese	Unit 102, Zenia Parkhomes, No.3 Jalan Residen 2, Desa Parkcity, 52200 Kuala Lumpur.	Chartered Accountant	Resigned wef. 01 DEC 2016	520824-10-5403
	POO CHOOI YING (MIA 40691) (PRACTITIONER)	Malaysian/ Chinese	Unit 102, Zenia Parkhomes, No.3 Jalan Residen 2, Desa Parkcity, 52200 Kuala Lumpur.	Chartered Accountant	Appointed wef. 01 DEC 2016	901015-14-5754

DATED THIS : 01 DEC 2016

Lodges on Behalf by : STAR CORPORATE SERVICES SDN. BHD. (426084-U)

Address : Lot 4.81, 4th Floor,
Wisma Central, Jalan Ampang,
50450 Kuala Lumpur.

Telephone : 03-21616298



Director
LIM POH KHIAN