

This Form 49 must be read together with the Forms filed under Section 58 of the Companies Act 2016 dated 28/08/2017, 10/09/2018 and 30/04/2020 (3 sets).

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

669383-P

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS
LM PARTNERS SDN. BHD.**

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.
LAW KAM TUCK	MALAYSIAN/ CHINESE	28/08/1961	NO. 83, LORONG AUSTRAL 11 TAMAN AUSTRAL 88200 PENAMPANG SABAH	COMPANY DIRECTOR	-	NO CHANGE	610828-06-5671
YEOH KENG KOK	MALAYSIAN/ CHINESE	13/01/1957	6, JALAN ANGERIK ERIA 31/109 KOTA KEMUNING 40460 SHAH ALAM SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	CHANGE OF ADDRESS W.E.F. 30/03/2015	570113-10-6093

CERTIFIED TRUE COPY

REBECCA KONG SAY TSUI

SECRETARY
SSM PC No. 202008001003
MAICSA 7039304

17 SEP 2020

Company No.

669383-P

FORM 49

Companies Act, 1965

LM PARTNERS SDN. BHD.

MANAGERS AND SECRETARIES

Section 141(6)

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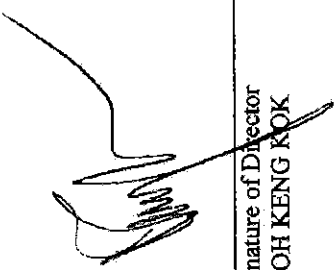
Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
MANAGERS	-	-	-	-	-	-
SECRETARIES	CHING KOON KAH @ CHIN KON KAH (MIA 8008)	MALAYSIAN/ CHINESE	2172, JALAN BESAR 78300 MASJID TANAH MELAKA	CHARTERED ACCOUNTANT	NO CHANGE	450210-04-5177
	JASMINDAR KAUR A/P SARBAN SINGH (F) (MAICSA 7002687)	MALAYSIAN/ PUNJABI	18, JALAN TK1/6 TAMAN KINRARA 7TH MILE JALAN PUCHONG 47180 PUCHONG SELANGOR DARUL EHSAN	CHARTERED SECRETARY	CHANGE OF POSTAL CODE W.E.F. 30/03/2015	641225-07-5418

Dated this 30th day of March, 2015

Lodged by : JASCHIN MANAGEMENT CONSULTANTS SDN BHD (277650-A)

Address : B-13-15, LEVEL 13, MENARA PRIMA TOWER B, JALAN PJU 1/39,
DATARAN PRIMA, 47301 PETALING JAYA, SELANGOR DARUL EHSAN.

Tel : 03-74914318 Fax : 03-78872318


Signature of Director
YEOH KENG KOK

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 17 SEP 2020

REBECCA KONG SAY TSUI
SECRETARY
SSM PC No. 202008001003
MAICSA 7039304

COMPANIES ACT 2016

Section 58

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

LM PARTNERS SDN. BHD.

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.

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Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name :
 NRIC No. :
 Passport No. : Date of Change:
 Passport No : Date of Change:
 Expiry Date
 Nationality : Date of Change:
 Business : Date of Change:
 Occupation
 Residential : Date of Change:
 Address
 Service Address : Date of Change:
 Update on : Please list as per table below
 directorship

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

Name :
 NRIC/ Passport No. :
 Passport No Expiry :
 Date
 Date of Birth :
 Gender :
 Race :
 Nationality :
 Business Occupation :
 Date of appointment :
 Residential Address :
 Service Address :
 Other directorship : Please list as per table below

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Business Occupation :
Date of appointment :
Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. :
Date of cessation :
Reasons for cessation Resignation
 Expiry of term
 Removal
 Deceased

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :
NRIC :
Date of Birth :
Nationality : Date of Change:
License / Membership : Date of Change:
No.
SSM Practising : Date of Change:
Certificate No.
New Business : Date of Change:
Occupation
New Residential : Date of Change:
Address

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name :
NRIC :
Date of Birth :
Gender :
Race :
Nationality :
License / Membership No. :
SSM Practising Certificate No. :
Business Occupation :
Date of appointment :
Residential Address :

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Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name : CHING KOON KAH@CHIN KON KAH
NRIC/ Passport No. : 450210-04-5177
Date of cessation : 28 AUGUST 2017
Reason of cessation Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased

Declaration:

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

Signed: 

(Secretary)

Name : Jasmindar Kaur A/P Sarban Singh
License no/ Membership No. : MAICSA 7002687
SSM Practicing Certificate No. : -
Date : 28 AUGUST 2017

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 RM3million or to both.

LODGER INFORMATION

Name : JASCHIN MANAGEMENT CONSULTANTS SDN BHD
(277650-A)
NRIC no. : NIL
Address : B-13-15, LEVEL 13, MENARA PRIMA TOWER B
JALAN PJU 1/39
DATARAN PRIMA
Postcode : 47301
Town : PETALING JAYA
State : SELANGOR DARUL EHSAN
Telephone number : 03-74914318
Email : ccm@jaschin.com.my

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO160820181210039
Company Name	LM PARTNERS SDN. BHD.
Registration No.	669383-P

SECTION H: NEW SECRETARY	
Identification Number	860807565310
Name	LAU YEN HOON
Date of Birth	07/08/1986
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA7061368
Business Occupation	CHARTERED SECRETARY
Date Of Appointment	10/09/2018
Residential Address	56 JALAN DAYANG 21/8 SEKSYEN 8 BANDAR MAHKOTA CHERAS CHERAS SELANGOR 43200 MALAYSIA
Email	Yen.Hoon.Lau@my.tricorglobal.com

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from CCM's MyCoID system:

17 SEP 2020

REBECCA KONG SAY TSUI
SECRETARY
SSM PC No. 202008001003
MAICSA 7039304

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 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	MAICSA7002687
Name	JASMINDAR KAUR A/P SARBAN SINGH
Identification	641225075418
Address	TRICOR CORPORATE SERVICES SDN. BHD. UNIT 30-01, LEVEL 30, TOWER A, VERTICAL BUSINESS SUITE, AVENUE 3, BANGSAR SOUTH, NO. 8, JALAN KERINCHI, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
Contact No	60327839191
Email	tricor.ccm2@my.tricorglobal.com

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO210520202719301
Name	LM PARTNERS SDN. BHD.
Registration No.	200401030875 (669383-P)

SECTION I: CESSATION OF SECRETARY	
Identification Number	860807565310
Name	LAU YEN HOON
Date of Cessation	30/04/2020
Cessation Reason	RESIGNATION
Identification Number	641225075418
Name	JASMINDAR KAUR A/P SARBAN SINGH
Date of Cessation	30/04/2020
Cessation Reason	RETIREMENT

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 17 SEP 2020

REBECCA KONG SAY TSUI
SECRETARY
SSM PC No. 202008001003
MAICSA 7039304

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7039304
Name	REBECCA KONG SAY TSUI
Identification	710112065164
Address	NO. 26, JALAN PUTERI 11/8 BANDAR PUTERI PUCHONG PUCHONG 47100 SELANGOR MALAYSIA
Contact No	0327839191
Email	Rebecca.Kong@my.tricorglobal.com

COMPANIES ACT 2016


Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO210520202719231
Name	LM PARTNERS SDN. BHD.
Registration No.	200401030875 (669383-P)

SECTION H: NEW SECRETARY	
Identification Number	710112065164
Name	REBECCA KONG SAY TSUI
Date of Birth	12/01/1971
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA 7039304
Business Occupation	COMPANY SECRETARY
Date Of Appointment	30/04/2020
Residential Address	NO. 26, JALAN PUTERI 11/8, BANDAR PUTERI PUCHONG SELANGOR 47100 MALAYSIA
Email	Rebecca.Kong@my.tricorglobal.com
Identification Number	720606145286
Name	YAP SIEK LEE
Date of Birth	06/06/1972
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MAICSA 7049598
Business Occupation	COMPANY SECRETARY
Date Of Appointment	30/04/2020
Residential Address	5, JALAN PUJ 2/47, TAMAN PUNCAK JALIL, BANDAR PUTRA PERMAI, SERI KEMBANGAN SELANGOR 43300 MALAYSIA
Email	Shirley.Yap.SL@my.tricorglobal.com

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REBECCA KONG SAY TSUI
SECRETARY
SSM PC No. 202008001003
MAICSA 7039304

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

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7002687
Name	JASMINDAR KAUR A/P SARBAN SINGH
Identification	641225075418
Address	TRICOR CORPORATE SERVICES SDN. BHD. UNIT 30-01, LEVEL 30, TOWER A, VERTICAL BUSINESS SUITE, AVENUE 3, BANGSAR SOUTH, NO. 8, JALAN KERINCHI, KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
Contact No	60327839191
Email	tricor.ccm2@my.tricorglobal.com

COMPANIES ACT 2016**Section 58****NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**I confirm that this copy was printed
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PARTICULARS OF COMPANY	
Reference Number	CPO010620202733588
Name	LM PARTNERS SDN. BHD.
Registration No.	200401030875 (669383-P)

17 SEP 2020

REBECCA KONG SAY TSUI
SECRETARY

SSM PC No. 202008001003

MAICSA 7039304

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	720606145286	Date of Change : NIL
Name	YAP SIEK LEE	Date of Change : NIL
Business Occupation	CHARTERED SECRETARY	Date of Change : 30/04/2020
Identification Number	710112065164	Date of Change : NIL
Name	REBECCA KONG SAY TSUI	Date of Change : NIL
Business Occupation	CHARTERED SECRETARY	Date of Change : 30/04/2020

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:

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7039304
Name	REBECCA KONG SAY TSUI
Identification	710112065164
Address	NO. 26, JALAN PUTERI 11/8 BANDAR PUTERI PUCHONG PUCHONG 47100 SELANGOR MALAYSIA
Contact No	0327839191
Email	Rebecca.Kong@my.tricorglobal.com