

COMPANIES ACT 2016

Section 58

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


 NG CHING WANG (MIA 26163)

PARTICULARS OF COMPANY	
Reference Number	CPO310520191906206
Company Name	MA MAISON TONKATSU SDN. BHD.
Registration No.	965598-P

SECTION C: CESSATION OF DIRECTOR	
Identification Number	781219085681
Name	YONG WAI YEAN
Designation	Director
Date of Cessation	01/05/2019
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 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 Accountants (MIA)
Membership No	MIA26163
Name	NG CHING WANG
Identification	641003085741
Address	NO.6, JALAN CAHAYA SURIA 3 TAMAN CAHAYA SURIA KAJANG 43000 SELANGOR MALAYSIA
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