

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

PARTICULARS OF COMPANY	
Reference Number	CPO191020181365655
Company Name	ISWARABENA SDN. BHD.
Registration No.	454984-U

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	590506085965	Date of Change : NIL
Name	MD DAUD BIN ABDUL GAPOOR	Date of Change : NIL
Business Occupation	EXECUTIVE DIRECTOR	Date of Change : 15/10/2018
Email	zulgapoor@iswarabena.com	Date of Change : 15/10/2018
Service Address	NO. 17, LORONG SS 7/17E TAMAN SRI KELANA KELANA JAYA 47301 PETALING JAYA SELANGOR MALAYSIA	Date of Change : 15/10/2018
Identification Number	620117015335	Date of Change : NIL
Name	TAN SRI' SELVARAJOO A/L SINNAIYAH	Date of Change : 15/10/2018
Business Occupation	EXECUTIVE DIRECTOR	Date of Change : 15/10/2018
Email	tansriselva@iswarabena.com	Date of Change : 15/10/2018
Service Address	50A, JALAN LOBAK TMN SRI LALANG 81900 KOTA TINGGI JOHOR MALAYSIA	Date of Change : 15/10/2018
Identification Number	770217016574	Date of Change : NIL
Name	RUZIANA BINTI KARIM	Date of Change : NIL
Business Occupation	EXECUTIVE DIRECTOR	Date of Change : 15/10/2018
Email	ruziana@iswarabena.com	Date of Change : 15/10/2018
Service Address	NO. 1, JALAN DELIMA 5/16, TAMAN DELIMA 2 81100 JOHOR BAHRU JOHOR MALAYSIA	Date of Change : 15/10/2018
Identification Number	910816016519	Date of Change : NIL
Name	THARMESH SELVARAJOO	Date of Change : NIL
Business Occupation	EXECUTIVE DIRECTOR	Date of Change : 15/10/2018
Identification Number	520128105055	Date of Change : NIL
Name	RAMLAY BIN TASLIM	Date of Change : NIL
Business Occupation	EXECUTIVE DIRECTOR	Date of Change : 15/10/2018
Email	ramlay@iswarabena.com	Date of Change : 15/10/2018



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Service Address	17 JALAN PERTANIAN 9 TMN UNIVERSITI 81300 SKUDAI JOHOR MALAYSIA	Date of Change : 15/10/2018
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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	MIA36447
Name	SHELLENE ANG GEK SHUN
Identification	850925015396
Address	NO.8, JALAN DIAN 20 TAMAN MUNSUYI IBRAHIM JOHOR BAHRU 81200 JOHOR MALAYSIA
Contact No	0127317218
Email	shellene@ssaps.com.my



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