

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

PARTICULARS OF COMPANY	
Reference Number	CPO120220191621830
Company Name	HC DURACLEAN SDN. BHD.
Registration No.	438397-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	670501016565
Name	MD ZIN BIN MD YASIN
Designation	Director
Date of Cessation	07/02/2019
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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7021383
Name	WAN RAZMAH BINTI WAN ABD RAHMAN
Identification	690102088914
Address	LOT 10.3, LEVEL 10, WISMA CHASE PERDANA OFF JALAN SEMANTAN DAMANSARA HEIGHTS KUALA LUMPUR 50490 W.P. KUALA LUMPUR MALAYSIA
Contact No	60123448601
Email	wanrazmah@dbhd.com.my

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

PARTICULARS OF COMPANY	
Reference Number	CPO281020203095855
Name	HC DURACLEAN SDN. BHD.
Registration No.	199701022900 (438397-D)

SECTION I: CESSATION OF SECRETARY	
Identification Number	690102088914
Name	WAN RAZMAH BINTI WAN ABD RAHMAN
Date of Cessation	30/09/2020
Cessation Reason	RESIGNATION

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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	Licensed Secretary (LS)
Membership No	LS0009746
Name	MUSTAFFA BIN ABDUL RAZAK
Identification	750202015191
Address	LOT 11A JALAN PERSIARAN SELANGOR SECTION 15 SHAH ALAM 40200 SELANGOR MALAYSIA
Contact No	0192563498
Email	sayamus@hotmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO131020203062022
Name	HC DURACLEAN SDN. BHD.
Registration No.	199701022900 (438397-D)

SECTION H: NEW SECRETARY	
Identification Number	750202015191
Name	MUSTAFFA BIN ABDUL RAZAK
Date of Birth	02/02/1975
Gender	Male
Race	MALAY
Nationality	MALAYSIA
License No OR Membership No	LS0009746
Business Occupation	COMPANY SECRETARY
Date Of Appointment	01/10/2020
Residential Address	NO. 37 JALAN IMPIAN PUTRA 2/2 TAMAN IMPIAN PUTRA, BANGI KAJANG SELANGOR 43000 MALAYSIA
Email	mustaffa@dbhd.com.my

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Declaration:

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

Attention:

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PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7021383
Name	WAN RAZMAH BINTI WAN ABD RAHMAN
Identification	690102088914
Address	LOT 10.3, LEVEL 10, WISMA CHASE PERDANA OFF JALAN SEMANTAN DAMANSARA HEIGHTS KUALA LUMPUR 50490 W.P. KUALA LUMPUR MALAYSIA
Contact No	60123448601
Email	wanrazmah@dbhd.com.my

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PARTICULARS OF COMPANY	
Reference Number	CPO260220213341473
Name	HC DURACLEAN SDN. BHD.
Registration No.	199701022900 (438397-D)

SECTION B: NEW DIRECTOR	
Identification Number	660328016051
Name	MOHAMAD RAMLI BIN USRAK
Designation	Director
Date of Birth	28/03/1966
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	GENERAL MANAGER OF HC DURACLEAN SDN. BHD.
Date Of Appointment	11/02/2021
Residential Address	NO. 06-00-04 PANGSAPURI JASMIN JALAN PLUTO U5/138 SEKSYEN U5 40150 SHAH ALAM SELANGOR MALAYSIA
Service Address	LOT 10.3, LEVEL 10, WISMA CHASE PERDANA OFF JALAN SEMANTAN DAMANSARA HEIGHTS 50490 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Email	ramli@hcdsb.com.my

SECTION C: CESSATION OF DIRECTOR	
Identification Number	631129016005
Name	SYED ZAID BIN SYED FADZIL
Designation	Director
Date of Cessation	10/02/2021
Cessation Reason	RESIGNATION

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Declaration:

I declare that at least 1 director of this company resides in Malaysia.

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Attention:

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PARTICULARS OF LODGER

Lodger Type	Licensed Secretary (LS)
Membership No	LS0009746
Name	MUSTAFFA BIN ABDUL RAZAK
Identification	750202015191
Address	LOT 11A JALAN PERSIARAN SELANGOR SECTION 15 SHAH ALAM 40200 SELANGOR MALAYSIA
Contact No	0192563498
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