

FORM 49  
Companies Act 1965  
(Section 141(6))

Company No.  
914624 T

ADAMAN  
NO. Resit 20C061020/0005097  
Tarikh 2/10/2020  
Dinasuk dalam  
Computer oleh :  
Pada: 17/10/2017  
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Syarikat Malaysia.

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

POLY PROJECTS SDN. BHD.

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorship	Nature of Appointment, or Change and Relevant Date	Identity Card No. / Passport No.
HASNIZA BINTI WAZER (F)	MALAYSIAN / MALAY	18.09.1980	05-01-10 PERUMAHAN AWAM SETAPAK JAYA 53300 KUALA LUMPUR	COMPANY DIRECTOR	-	RESIGNED ON 23.09.2010	800918-10-5240
ANDALH A/P CHELLAMUTHU (F)	MALAYSIAN / INDIAN	02.05.1966	06-07, BLOCK KENANGA TAMAN TUN TEJA 48000 RAWANG SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	RESIGNED ON 23.09.2010	660502-06-5220
HONG GAY HENG	MALAYSIAN / CHINESE	07.05.1988	NO. 13 JALAN PUNCAK PERDANA 3 PERDANA HEIGHTS TAMAN CHERAS PERDANA 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	APPOINTED ON 23.09.2010	880507-14-6139
HONG GAY KIONG	MALAYSIAN / CHINESE	03.08.1991	NO. 13 JALAN PUNCAK PERDANA 3 PERDANA HEIGHTS TAMAN CHERAS PERDANA 43200 BATU 9 CHERAS SELANGOR DARUL EHSAN	COMPANY DIRECTOR	-	APPOINTED ON 23.09.2010	910803-14-5397



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Company No.

914624	T
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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 No. / Passport No.
Managers...	.	.	.	.	.	.
Secretaries...	DATO' JEYARAJ A/L V.RATNASWAMY (MIA 3421)	MALAYSIAN / INDIAN	NO. 38A JALAN BURHANUDDIN HELMI TAMAN TUN DR. ISMAIL 60000 KUALA LUMPUR	COMPANY SECRETARY	RESIGNED ON 23.09.2010	550226-10-5865
	YONG SET FONG (F) (MAICSA 7029958)	MALAYSIAN / CHINESE	NO.5 JALAN DURIAN EMPAT TAMAN CHERAS 56100 KUALA LUMPUR	COMPANY SECRETARY	APPOINTED ON 23.09.2010	580721-10-5798

Date: 23.09.2010

  
 \_\_\_\_\_  
 Signature of Director / Secretary  
 HONG GAY HENG

Lodged by:  
 THESYNC CORPORATE CONSULTING SDN. BHD. (599418-H)  
 10-1B JALAN BANDAR SEMBILAN  
 PUSAT BANDAR PUCHONG 47160 PUCHONG  
 SELANGOR DARUL EHSAN  
 TEL/FAX: 03-58827487

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