

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

PARTICULARS OF COMPANY	
Reference Number	CPO170320213382757
Name	LAKSA JAYA SDN. BHD.
Registration No.	201801033375 (1295402-P)

SECTION H: NEW SECRETARY	
Identification Number	660108075623
Name	LIM SOON CHENG
Date of Birth	08/01/1966
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MIA8759
Business Occupation	COMPANY SECRETARY
Date Of Appointment	16/03/2021
Residential Address	2A-7-3 E PARK JALAN BATU UBAN GELUGOR PULAU PINANG 11700 MALAYSIA
Email	sykhong_acme@hotmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	630621075731
Name	SUBRAMANIYAM A/L NARAYANASWAMY
Date of Cessation	16/03/2021
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 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	MIA6709
Name	SUBRAMANIYAM A/L NARAYANASWAMY

Identification	630621075731
Address	NO. 2 SOLOK BUKIT JAMBUL 5 BUKIT JAMBUL BAYAN LEPAS 11900 PULAU PINANG MALAYSIA
Contact No	0124986681
Email	srisubra126@gmail.com