

Company No.
1068296-W

FORM 49

Companies Act, 1965
Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER AND SECRETARIES AND CHANGES OF PARTICULARS
THE BYUTI SDN. BHD.
DIRECTORS

Full name	Nationality Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other directorships	Nature of appointment, or Change and Relevant date	Identity Card no./ Passport no.
HOH @ HO PHAIK RON (F)	MALAYSIAN CHINESE	29.05.1978	NO 64 JALAN PERISA 8 HAPPY GARDEN 58200 KOALA LUMPUR WILAYAH PERSEKUTUAN	DIRECTOR	NIL	NO CHANGE	780529-11-5220
LIAN YEE IWA (f)	MALAYSIAN CHINESE	12.07.1977	NO 113 JALAN NAKHODA 20 TAMAN UNGKU TUN AMINAH 81300 SKUDAI JOHOR	DIRECTOR	NIL	RESIGNED ON 26.01.2017	770712-10-5902
YOON CHEE LOON	MALAYSIAN CHINESE	27.02.1974	64 JALAN PERISA 8 HAPPY GARDEN 58200 KOALA LUMPUR WILAYAH PERSEKUTUAN (KL)	DIRECTOR	NIL	APPOINTED ON 26.01.2017	740227-14-5823

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THE BYUTI SDN. BHD.
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	--NIL--					
Secretaries	CHIAM HAN TWE MAICSA 7009910	MALAYSIAN CHINESE	17 JALAN AIR LELEH AIR PANAS SETAPAK 53200 KUALA LUMPUR	CHARTERED SECRETARY (PRACTITIONER)	CHANGE OF ADDRESS W.E.F 26.01.2017	580716-01-5341 5456836 (B)
	HENG CHIANG POOH MAICSA 7009923	MALAYSIAN CHINESE	506, BLOCK D2 SECT. 2, WANGSA MAJU 53300 KUALA LUMPUR	CHARTERED SECRETARY (PRACTITIONER)	RESIGNED ON 26.01.2017	590426-06-5083 5704603 (B)

Dated this : 26.01.2017

Lodged by : FRIENDBOND CORPORATE ADVISORY SDN. BHD. (420633-M)
14-2, JALAN 4A/27A, SECTION 2, WANGSA MAJU
53300 KUALA LUMPUR
TEL NO. 03-4149 8128
FAX NO. 03-4142 3128

DIRECTOR
HOH @ HO PHAIK RON (F)