

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

PARTICULARS OF COMPANY	
Reference Number	CPO190920181281365
Company Name	PMC SOLUTIONS SDN. BHD.
Registration No.	1213973-D

SECTION B: NEW DIRECTOR	
Identification Number	820128085247
Name	CHAN MUN CHOON
Designation	Director
Date of Birth	28/01/1982
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	13/09/2018
Residential Address	B-10-3, M SUITES CONDOMINIUM 283 JALAN AMPANG 50450 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Service Address	NIL
Email	mun_choon@hotmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	840822715067
Name	CHAN MUN FWAI
Designation	Director
Date of Cessation	13/09/2018
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	
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Lodger Type	Licensed Secretary (LS)
Membership No	LS0000201
Name	CHUA SIM BIOW
Identification	501009045025
Address	5-2 JALAN 109E, DESA BUSINESS PARK TAMAN DESA OFF JALAN KLANG LAMA KUALA LUMPUR 58100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0122100910
Email	csbms2@gmail.com