

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

PARTICULARS OF COMPANY	
Reference Number	CPO180820213647783
Name	ILLUZION ENTERTAINMENT GROUP SDN. BHD.
Registration No.	202001012265 (1368585-V)

SECTION B: NEW DIRECTOR	
Identification Number	980528055453
Name	LOO CHU MERN
Designation	Director
Date of Birth	28/05/1998
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	18/08/2021
Residential Address	188 JALAN MELATI 5 TAMAN DUSUN SETIA 70100 SEREMBAN NEGERI SEMBILAN MALAYSIA
Service Address	188 JALAN MELATI 5 TAMAN DUSUN SETIA 70100 SEREMBAN NEGERI SEMBILAN MALAYSIA
Email	chumern9805@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	950928105141
Name	TAN JING HOONG
Designation	Director
Date of Cessation	18/08/2021
Cessation Reason	RESIGNATION
Identification Number	950227085491
Name	NG SENG WENG
Designation	Director
Date of Cessation	18/08/2021
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 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 Accountants (MIA)
Membership No	MIA34793
Name	YAP WING SENG
Identification	840703146105
Address	NO. 18, JALAN PJU 10/14B, SAUJANA DAMANSARA DAMAI, PETALING JAYA 47830 SELANGOR MALAYSIA
Contact No	01111880116
Email	mycoid@1company.com.my