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 Entity No : 642430 - M FIZZ ASSOCIATES (M) SDN. BHD.  
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Form 49 pg.1  
 Section 141(6)  
 Companies Act, 1965  
 Company No. **642430** **M**

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER AND SECRETARIES AND CHANGES OF PARTICULARS**  
**FIZZ ASSOCIATES (M) 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.
Zainullah Bin Zainal Abidin	Malaysian Malay	25-06-1968	No.3, Jalan Cecawi 6/9A, Kota Damansara, 47810 Petaling Jaya, Selangor.	Company Director	-	No change	680625-05-5311
Syazleen Binti Abdul Kadir	Malaysian Malay	24-06-1978	6C-07-06, Kenanga Apartment, 2/3 Jalan Wawasan, Pusat Bandar Puchong, 47100 Puchong, Selangor.	Company Director	-	Resigned on 10 SEP 2015	780624-03-5018
Rohailan Binti Mohamad	Malaysian Malay	25-07-1966	44 Taman Sepakat, 25150 Kuantan, Pahang.	Company Director	-	Appointed on 10 SEP 2015	660725-06-5463

  
**30 SEP 2015**  
 NOR AIN BINTI ABUL KADIR  
 Assistant Registrar of Companies  
 Malaysia  
 This page is certified to be a true and correct copy of the document that has been lodged with the Registrar of Companies Malaysia.

  
 .....  
 Secretary  
 Jagadeh A/L Cheliah  
 (MIA 28945)

Company No.  

642430	M
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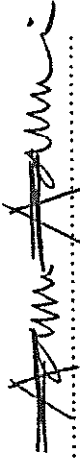
**MANAGERS AND SECRETARIES  
 FIZZ ASSOCIATES (M) SDN. BHD.**

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	Jagadeesh a/l Cheliah (MIA # 8945)	Malaysian Indian	No 2270 Tingkat 1, Pusat Perniagaan, 73400 Gemas, Negeri Sembilan.	Company Secretary	No Change	791231-01-5765

REGISTRAR OF COMPANIES  
 (MIA # 8945)  
 30 SEP 2015  
 NOR AIN BINTI ABEDI  
 Assistant Registrar of Companies  
 Malaysia

Dated this: 10 SEP 2015

LODGED BY:

  
 Director  
 ZAINULLAH BIN ZAINAL ABIDIN

OMNI SEC SDN. BHD. (738110-H)  
 L11-2, 11<sup>TH</sup> FLOOR,  
 MENARA SENTRAL VISTA,  
 JALAN SULTAN ABDUL SAMAD,  
 BRICKFIELDS,  
 50470 KUALA LUMPUR.  
 TEL : 03-22765511/5522  
 FAX : 03-22765559