

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

PARTICULARS OF COMPANY	
Reference Number	CPO050820202885998
Name	ONE FITNESS SOLUTION SDN. BHD.
Registration No.	201901037624 (1346954-W)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	970923106899
Name	VARHOON VYSTRA A/L RATHER KRISNAN
Designation	Director
Date of Cessation	06/05/2020
Cessation Reason	RESIGNATION
Identification Number	940114105389
Name	KESAVAN A/L MANIRAJA
Designation	Director
Date of Cessation	06/05/2020
Cessation Reason	RESIGNATION
Identification Number	950919105975
Name	KIRTANRAJ A/L GUNARAJAH
Designation	Director
Date of Cessation	06/05/2020
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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	MIA12119
Name	TOO KOK THAI
Identification	691205065349

Address	12-3A, RIVIERA 3 APARTMENT JALAN BUNGA CEMPAKA 15 TAMAN MUDA KUALA LUMPUR 56100 W.P. KUALA LUMPUR MALAYSIA
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