



COMPANIES ACT 2016
Section 58

HOR YOONG LONE
SSM PC 201908002497
MACS 01353

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

- 1 DEC 2020

PARTICULARS OF COMPANY	
Reference Number	CPO030220202524930
Name	EB HOLDINGS SDN. BHD.
Registration No.	201701034225 (1248396-V)

SECTION H: NEW SECRETARY	
Identification Number	551105075369
Name	HOR YOONG LONE
Date of Birth	05/11/1955
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	MACS01353
Business Occupation	CERTIFIED COMPANY SECRETARY
Date Of Appointment	28/01/2020
Residential Address	58, JALAN BURUNG TEKUKUR TAMAN BUKIT MALURI KEPONG KUALA LUMPUR W.P. KUALA LUMPUR 52100 MALAYSIA
Email	general@fam-associates.com.my

SECTION I: CESSATION OF SECRETARY	
Identification Number	670325145041
Name	FAM SENG CHOY
Date of Cessation	28/01/2020
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 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 Association of Company Secretaries (MACS)
Membership No	MACS01346
Name	FAM SENG CHOY

Identification	670325145041
Address	LOT 20-ACD, LEVEL 5, MENARA PANDAN B, PERSIARAN MPAJ, JLN PANDAN UTAMA, PANDAN INDAH KUALA LUMPUR 55100 W.P. KUALA LUMPUR MALAYSIA
Contact No	0193546863
Email	secretarial@fam-associates.com.my

Stamped for identification for the subsequent pages of the certified true copy of the main page dated.

- 1 DEC 2020

HOR YOONG LONE
SSM PC201908002497
MACS 01353
Certified Company Secretary