

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

PARTICULARS OF COMPANY	
Reference Number	CPO151120213838095
Name	REFINED ENGLISH SDN. BHD.
Registration No.	202101037074 (1437374-A)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	870917566188
Name	SITI MARIAM BINTI NOOR AZHAM SHAH
Designation	Director
Date of Cessation	15/11/2021
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	MIA44781
Name	PHANG SIEW MING
Identification	831229146153
Address	A-30-07 RESIDENSI RIMBUNAN JALAN 1/132A, JALAN KLANG LAMA KUALA LUMPUR 58200 W.P. KUALA LUMPUR MALAYSIA
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CERTIFIED TRUE COPY



PHANG SIEW MING  
MIA 44781

17 NOV 2021