

FORM 49

Companies Act 1965
Section 141 (6)

Company No.

818694 D

Prelodgement Collection Slip

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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

ENVIRO EXCELTECH SDN. BHD. (NAME OF COMPANY)

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.
ZAMZAM TUAH BIN AHMAD RAMLY	Malaysian/ Malay	10/11/ 1981	No.9 Sri Tuah Lorong 11 Taman Sri Kota 34000 Taiping, Perak.	Company Director	-	No Change	811110-08-5527
MEGAT SYAHRUL RIZAL BIN MEGAT ISMAIL	Malaysian/ Malay	27/12/1972	Lot 9531 Jalan SS 12/2A 47500 Subang Jaya Selangor.	Company Director	-	No Change	721227-08-6081
MOHD AZUAN BIN GHAZALI	Malaysian/ Malay	31/10/1982	Lot 1829, Depan Sek.Keb Kubang Batang 16210 Tumpat, Kelantan.	Company Director	-	No Change	821031-03-5723
HASNUR IZWAN BIN HASSAN BASR	Malaysian/ Malay	14/06/1979	Lot 175 Sungai Raya 31300 Kg. Keparang Perak.	Company Director	-	Resigned W.E.F 15/10/2016	790614-08-6021



Company No.

818694-D

FORM 49 - Page 2

MANAGERS AND SECRETARIES

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....	MAT NASIR BIN AWANG (LS 0006032)	Malaysian/ Malay	No.152 Lorong Damai 1 Kg. Melayu Batu 16 48000 Rawang, Selangor.	Company Secretary	Change Of Address W.E.F 15 OCT 2016	580604-03-5313



Dated this :

15 OCT 2016

COMPANIES COMMISSION OF MALAYSIA
This page is certified as true copy from
the document that has been lodged with
Registrar of Companies Malaysia.

Lodged by :
Address :
Tel. No. :
13 NOV 2016

NOR AIN BINTI ABDUL RAHMAN
Assistant Registrar of Companies
Malaysia

Signature of Director

ZAMZAM TUAH BIN AHMAD RAMLY

CERTIFIED TRUE COPY


Mat Nasir bin Awang
Company Secretary (LS 006032)

HASNUR IZWAN BIN HASSAN BASRI
Lot 175 Sungai Raya
31300 Kg. Kepayang
Perak.

Date: **15 OCT 2016**

The Board of Directors,
M/S, ENVIRO EXCELTECH SDN. BHD.(818694-D)

Dear Sirs,

RE: RESIGNATION AS COMPANY DIRECTOR

I hereby wish to tender my resignation as Director of the above mentioned Company with effect from the date mentioned hereof.

Kindly inform the Registrar Of Companies of my resignation, as soon as possible.

Yours faithfully,



HASNUR IZWAN BIN HASSAN BASRI
Director

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

PARTICULARS OF COMPANY	
Reference Number	CPO170220191633898
Company Name	ENVIRO EXCELTECH SDN. BHD.
Registration No.	818694-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	721227086081
Name	MEGAT SYAHRUL RIZAL BIN MEGAT ISMAIL
Designation	Director
Date of Cessation	01/02/2019
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	Licensed Secretary (LS)
Membership No	LS0006032
Name	MAT NASIR BIN AWANG
Identification	580604035313
Address	NO.11-1B, JALAN SBC 2 TAMAN SRI BATU CAVES BATU CAVES 68100 SELANGOR MALAYSIA
Contact No	0192644080
Email	nasir5850@gmail.com