


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

PARTICULARS OF COMPANY	
Reference Number	CPO041220181473283
Company Name	BOOKXCESS SDN. BHD.
Registration No.	750543-D


 Secretary
M. CHANDRASEGARAN A/L S. MURUGASU
 MAJCSA NO. 0781031

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
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Identification Number	761223145933	Date of Change : NIL
Name	YAP THIAM LENG	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Service Address	NO. 5 JALAN TROMPET 33/8 TAMAN ALAM INDAH SECTION 33 SELANGOR MALAYSIA	Date of Change : 01/12/2018
Identification Number	K0694981B	Date of Change : 01/12/2018
Passport No. Expiry Date	05/06/2024	Date of Change : 01/12/2018
Name	NG LAY ENG	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : NIL
Service Address	NO. 5 JALAN TROMPET 33/8 TAMAN ALAM INDAH SECTION 58 40400 SHAH ALAM SELANGOR MALAYSIA	Date of Change : 01/12/2018

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	MIA22455
Name	TIONG CHING KOAY
Identification	730818075215
Address	NO 74 JALAN SS 15/5B SUBANG JAYA 47500 SELANGOR MALAYSIA
Contact No	0122963096
Email	cktionggary@gmail.com



Secretary
 M. CHANDRASEGARAN A/L S. MURUGASU
 M.AICSA NO. 0781031

FORM 49

Companies Act, 1965
 Section 141(6)

Company No.

750543	D
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**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS
 BOOKXCESS 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.
Ng Lay Eng (f)	Singaporean/ Chinese	19/10/1969	No 4 Lorong Temple 6/4 46000 Petaling Jaya, Selangor.	Company Director	-Nil-	Change Passport No w.e.f 27-Nov-2014	E 4933192 B
Yap Thiam Leng	Malaysian/ Chinese	23/12/1976	No 4 Lorong Temple 6/4 46000 Petaling Jaya, Selangor.	Company Director	-Nil-	No change	761223-14-5933

FORM 49

Company No.

750543 D

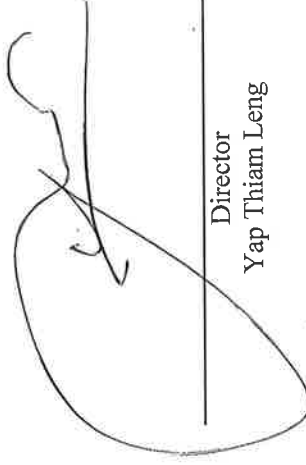
BOOKXCESS SDN. BHD.**MANAGERS AND SECRETARIES**

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment, of Change and Relevant Date	Identity Card No. / Passport No.
Managers	-	-	-	-	-	-
Secretaries	Tiong Ching Koay (MIA 22455)	Malaysian/ Chinese	No 74 Jalan SS15/5B 47500 Subang Jaya, Selangor.	Company Secretary	No change	730818-07-5215

Dated this : **27 NOV 2014**

Lodged by :

CK Business Management Sdn. Bhd. (917525-X)
 No. 74 Jalan SS 15/5B, 47500 Subang Jaya, Selangor.
 Tel : 03-56318603 Fax : 03-56368603



Director
Yap Thiam Leng