

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

PARTICULARS OF COMPANY	
Reference Number	CPO07052018971058
Company Name	L&T PARTNERS MANAGEMENT SDN. BHD.
Registration No.	1172128-V

SECTION B: NEW DIRECTOR	
Identification Number	670621086314
Name	CHOO LEE CHING
Designation	Director
Date of Birth	21/06/1967
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	07/05/2018
Residential Address	NO 12 A PSRN BERCHAM TIMUR 20 TAMAN BERCHAM BARU 31400 IPOH PERAK MALAYSIA
Service Address	NO 3-2 (SECOND FLOOR) LORONG KURAU 1C/KS1 TELOK GADONG BESAR 41100 KLANG SELANGOR MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	860419436883
Name	TAN NOW HON
Designation	Director
Date of Cessation	07/05/2018
Cessation Reason	RESIGNATION
Identification Number	900806106204
Name	VIVIAN LEE WAI SAN
Designation	Director
Date of Cessation	07/05/2018

Cessation Reason	RESIGNATION
Identification Number	881116105545
Name	LEE SOON CHAI
Designation	Director
Date of Cessation	07/05/2018
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 Institute of Accountants (MIA)
Membership No	MIA35179
Name	LEE SIEA YUEN
Identification	850217105884
Address	NO. 150A, JALAN RODAT 2A/KU5 BANDAR BUKIT RAJA KLANG 41050 SELANGOR MALAYSIA
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