

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

PARTICULARS OF COMPANY	
Reference Number	CPO100120191559198
Company Name	BLASTONE ASIA SDN. BHD.
Registration No.	1307245-T

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	N5901987	Date of Change : NIL
Name	GRAEME PETER THOMAS	Date of Change : NIL
Business Occupation	BUSINESS EXECUTIVE	Date of Change : 10/01/2019
Service Address	GRAEME.THOMAS@BLASTONE.COM	Date of Change : 10/01/2019
Identification Number	N6284739	Date of Change : NIL
Name	ANDREW RICHARD GOODEN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 10/01/2019
Service Address	108 ANGAS RD WESTBOURNE PARK SA 5041 AUSTRALIA	Date of Change : 10/01/2019
Identification Number	670725085172	Date of Change : NIL
Name	WAN MELATI BINTI ARIFIN	Date of Change : NIL

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 Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7062413
Name	SIA EE CHIN
Identification	830302065348
Address	UNIT 30-01, LEVEL 30, TOWER A VERTICAL BUSINESS SUITE, AVENUE 3 BANGSAR SOUTH, 8 JALAN KERINCHI KUALA LUMPUR 59200 W.P. KUALA LUMPUR MALAYSIA
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