

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

PARTICULARS OF COMPANY	
Reference Number	CPO300820213665864
Name	TWENTIETH CENTURY LIAN HONG SDN. BHD.
Registration No.	202101028070 (1428370-P)

SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR		
Identification Number	890118435235	Date of Change : NIL
Name	LIM SEE GUAN	Date of Change : NIL
Business Occupation	DIRECTOR	Date of Change : 30/08/2021
Service Address	28, LORONG TIARA 1B BANDAR BARU KLANG 41150 KLANG SELANGOR MALAYSIA	Date of Change : 30/08/2021

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	LS0001914
Name	TAN WEI MENG
Identification	550610105245
Address	28 LORONG TAPAH OFF JALAN GOH HOCK HUAT KLANG 41400 SELANGOR MALAYSIA
Contact No	0122773726
Email	pma28.mycoicorr1@gmail.com

CERTIFIED TRUE COPY


CHOW POH BENG (f)
MAICSA 7026511
CSM PC. No.: 201908001627
Company Secretary