

Company No.	
582603	M

COMPANIES ACT 2016

Section 58

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

TANGERINE ADVERTISING SDN. BHD.

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note: Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box

Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

- Name :
- NRIC No. :
- Passport No. :
- Passport No Expiry Date :
- Nationality :
- Business Occupation :
- Residential Address :
- Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Section B: NEW DIRECTOR

PARTICULARS OF NEW DIRECTOR

- Name :
- NRIC/ Passport No. :
- Passport No Expiry Date :
- Date of Birth :
- Gender :

CERTIFIED TRUE COPY

Rusli Bin Ibrahim
Company Secretary (IC 09777)

Company No.	
582603	M

Race :
Nationality :
Business Occupation :
Date of appointment :
Residential Address :
Service Address :

Update on directorship	Public Company	Private Company*
Name of company:		
Date appointed/ceased as director:		

* only applicable to private companies which is not a subsidiary of a public company of which he is appointed as a director.

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : PUTERI NOOR AZIZAH BT MEGAT ABD RAHMAN
NRIC/ Passport No. : 470803-08-5244
Date of cessation : 25/09/2017
Reasons for cessation
 Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER

PARTICULARS OF MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Nationality :
New Business Occupation :
New Residential Address :

Section E: NEW MANAGER

PARTICULARS OF NEW MANAGER

Name :
NRIC/ Passport No. :
Date of Birth :
Gender :
Race :
Nationality :
Business Occupation :

CERTIFIED TRUE COPY
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Rusi Bin Ibrahim
Company Secretary (J150009777)

Company No.

582603	M
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Date of appointment :

Residential Address :

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name :

NRIC/ Passport No. :

Date of cessation :

Reasons for cessation Resignation
 Expiry of term
 Removal
 Deceased

Section G: CHANGE IN THE PARTICULARS OF SECRETARY

PARTICULARS OF SECRETARY

Name :

NRIC :

Date of Birth :

Nationality :

License / Membership No. :

SSM Practising Certificate No. :

New Business Occupation :

New Residential Address :

Section H: NEW SECRETARY

PARTICULARS OF NEW SECRETARY

Name :

NRIC :

Date of Birth :

Gender :

Race :

Nationality :

License / Membership No. :

SSM Practising Certificate No. :

Business Occupation :

Date of appointment :

Residential Address :

Section I: CESSATION OF SECRETARY

PARTICULARS OF SECRETARY

Name :

NRIC/ Passport No. :

Date of cessation :

CERTIFIED TRUE COPY

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Rusli Bin Ibrahim
Company Secretary (LS0009777)

Company No.

582603	M
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Date of Cessation :

Reason of cessation

- Resignation
- Expiry of term
- Removal
- Vacate office
- Deceased

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

(Secretary)

Name : Rusli Bin Ibrahim
License no/ Membership No. : LS0009777
SSM Practicing Certificate No. :
Date : 25/09/2017

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 RM3million or to both.

LODGER INFORMATION

Name : RUSLI BIN IBRAHIM
NRIC No : 651112-10-5069
Address : NO. 22, JALAN TPS 2/6, OAKBERRY, TAMAN PELANGI SEMENYIH 2,
43500 SEMENYIH, SELANGOR
Phone No : 03-91910088
Email : pricorpmgt@gmail.com

CERTIFIED TRUE COPY

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Rusli Bin Ibrahim
Company Secretary (LS0009777)