

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

PARTICULARS OF COMPANY	
Reference Number	CPO070920181259783
Company Name	WS WAI SENG HARDWARE SDN. BHD.
Registration No.	776754-D

SECTION C: CESSATION OF DIRECTOR	
Identification Number	420320086183
Name	HENG TIS SIONG
Designation	Director
Date of Cessation	30/08/2018
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 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	MAICSA7025389
Name	LOW KUAN WEI
Identification	720108065136
Address	38D-2A, JALAN RADIN ANUM BANDAR BARU SERI PETALING KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0126031355
Email	weelkw@hotmail.com

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

PARTICULARS OF COMPANY	
Reference Number	CPO250620181064298
Company Name	WS WAI SENG HARDWARE SDN. BHD.
Registration No.	776754-D

SECTION G: CHANGE IN THE PARTICULAR OF SECRETARY		
Identification Number	720108065136	Date of Change : NIL
Name	LOW KUAN WEI	Date of Change : NIL
Business Occupation	CHARTERED SECRETARY	Date of Change : 13/06/2018
Residential Address	12-26, TIARA MUTIARA, NO. 139, JALAN PUCHONG, KUALA LUMPUR, W.P. KUALA LUMPUR, 58200, MALAYSIA	Date of Change : 13/06/2018

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 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	MAICSA7025389
Name	LOW KUAN WEI
Identification	720108065136
Address	38D-2A, JALAN RADIN ANUM BANDAR BARU SERI PETALING KUALA LUMPUR 57000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0126031355
Email	weelkw@hotmail.com

SEEN BY WL
 DATE: 25/6/18

FORM 49

Companies Act, 1965
Section 141(6)

Company No.

776754

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**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS****WS WAI SENG HARDWARE 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.
Heng Choon Lee	Malaysian Chinese	08.11.1971	No. 1, Jalan BS 5/21A, 43300 Seri Kembangan, Selangor Darul Ehsan.	Businessman	NIL	No Change	711108-08-5191
Wong Choon Hoong (f)	Malaysian Chinese	27.08.1974	No. 1, Jalan BS 5/21A, 43300 Seri Kembangan, Selangor Darul Ehsan.	Businesswoman	NIL	No Change	740827-08-5588

Company No.

776754

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**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

WS WAI SENG HARDWARE 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.
Heng Tis Siong	Malaysian Chinese	20.03.1942	No.1, Jalan BS 5/21A, 43300 Seri Kembangan, Selangor Darul Ehsan.	Company Director	NIL	No Change	420320-08-6183
Wong Choon Yoong	Malaysian Chinese	11.06.1985	No. 81, Jalan Kanthan Baru 4, Taman Kanthan Baru, 31200 Chemor, Perak Darul Ridzuan.	Company Director	NIL	Resigned w.e.f. 04.08.2016	850611-08-5279
Heng Choong Song	Malaysian Chinese	24.08.1978	No. 451, Kg Baru Kanthan Baru, 31200 Chemor, Perak Darul Ridzuan.	Company Director	NIL	No Change	780824-08-5247

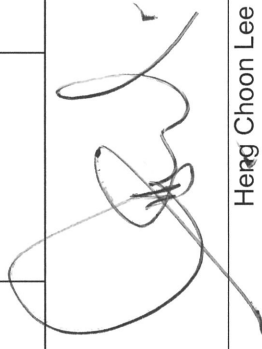
Company No.

776754 D

MANAGERS AND SECRETARIES

Office In Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers	NIL	NIL	NIL	NIL	NIL	NIL
Secretaries	Low Kuan Wei (f) (MAICSA 7025389)	Malaysian Chinese	No. 10, Jalan PUJ 4/13, Taman Puncak Jalil, Bandar Putra Permai, 43300 Seri Kembangan, Selangor Darul Ehsan.	Chartered Secretary	No Change	720108-06-5136

Dated this 4th day of August 2016



Heng Choon Lee
Director

Lodged by :

MULTI TASK BUSINESS CONSULTANTS SDN. BHD. (357808-M)
38D-2A, Jalan Radin Anum, Bandar Baru Seri Petaling, 57000 Kuala Lumpur
Tel : 03-9059 1355 Fax : 03-9056 1355