

CERTIFIED TRUE COPY

FORM 49

Companies Act, 1965
Section 141 (6)
Company No.: 1135650 A

Dr. Adissayam @ Xavier a/l Suseimanikam
Company Secretary (LS 02341)
ADISS Consultants Sdn. Bhd.

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

CP RISK MANAGEMENT SDN. BHD.

DIRECTORS

Page: 1-2

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorship	Nature of Appointment or change and Relevant Date	Identity Card No./Passport No.
KUPPAMAH A/P MUTHUSAMY	MALAYSIAN/ INDIAN	23-12-1958	NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM, SELANGOR.	COMPANY DIRECTOR	-	APPOINTED W.E.F 22 MAY 2015	581223-10-5204
CHANDRAN A/L PERUIWAL	MALAYSIAN/ INDIAN	16-05-1955	NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	550516-10-5433
VICKRAMAN A/L CHANDRAN	MALAYSIAN/ INDIAN	07-11-1985	NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM, SELANGOR.	COMPANY DIRECTOR	-	RESIGNED W.E.F 22 MAY 2015	851107-14-6399

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Companies Act, 1965
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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

CP RISK MANAGEMENT SDN. BHD.

MANAGERS AND SECRETARIES

Page: 2-2

Office in Company	Full Name	Nationality	Residential Address	Other Occupation (if any)	Nature of Appointment or change and Relevant Date	Identity Card No./Passport No.
Managers	-	-	-	-	-	-
Secretaries	DR. ADISSAYAM @ XAVIER A/L SUSEIMANIKAM (LS 02341)	MALAYSIAN/ INDIAN	WISMA ADISS UDARAMA COMPLEX, 1-3A JLN 1/64A 50350 KUALA LUMPUR.	COMPANY SECRETARY	NO CHANGE	480201-08-5123

Dated this: 22 MAY 2015

Signature of Director
CHANDRAN A/L PERUMAL

Lodged by : ADISS CONSULTANTS SDN BHD (246412-U)
WISMA ADISS UDARAMA COMPLEX
NO. 1-3A, 4TH FLOOR, JALAN 1/64A
50350 KUALA LUMPUR. TEL: 03-40432576 FAX: 03-40432575

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

CERTIFIED TRUE COPY

Adjum

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

Adissayam @ Xavier a/l Suseinmarikam
 Company Secretary (LS 02341)

MYCOID NO : 1135650-A

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

CP RISK MANAGEMENT SDN. BHD.

(NAME OF COMPANY)
DIRECTORS,

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
CHANDRAN A/L PERUMAL	MALAYSIA INDIAN	16/05/1955	NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 550516105433
VICKRAMAN A/L CHANDRAN	MALAYSIA INDIAN	07/11/1985	NO 22, JALAN 13/6, KELAB GOLF SULTAN ABDUL AZIZ SHAH, 40000 SHAH ALAM SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 851107146399

FORM 49

COMPANIES ACT 1965

[SECTION 141(6)]

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

Ref: _____

MYCOID NO : 1135650-A

COMPANY NAME : CP RISK MANAGEMENT SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation- (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	DR ADISSAYAM @ XAVIER A/L SUSEIMANIKAM	MALAYSIA INDIAN	WISMA ADISS UDARAMA COMPLEX 1-3B JLN 1/64A 50350 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 480201085123

Dated this : 18/03/2015

SUBMISSION DATE : 18/03/2015

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]

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

Ref :

MYCOID NO : 1135650-A

COMPANY NAME : CP RISK MANAGEMENT SDN. BHD.

Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in one or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	DR ADISSAYAM @ XAVIER AL SUSEIMANIKAM
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0002341
ADDRESS	WISMA ADISS UDARAMA COMPLEX 1-3A, 4TH FLOOR, JALAN 1/64A
POSTCODE	50350
TOWN	KUALA LUMPUR
STATE	W.P. KUALA LUMPUR
EMAIL	adissconsultants@yahoo.com
TEL NO	603-40432576
FAX NO	603-40432575