

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

PARTICULARS OF COMPANY	
Reference Number	CPO190220191639149
Company Name	INTANCO ENGINEERING SDN. BHD.
Registration No.	754879-V

SECTION B: NEW DIRECTOR	
Identification Number	730810085857
Name	SHANMUGA SUNDARAM A/L R ANNAMALAI
Designation	Director
Date of Birth	10/08/1973
Gender	Male
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	19/02/2019
Residential Address	NO. 19B, JALAN LEMBAH 18, BANDAR SERI ALAM, 81750 MASAI JOHOR MALAYSIA
Service Address	NO. 19B, JALAN LEMBAH 18, BANDAR SERI ALAM, 81750 MASAI JOHOR MALAYSIA
Email	shan100703@gmail.com
Identification Number	010119010820
Name	THEEBASHINI A/P IYAN THURAIASAMY
Designation	Director
Date of Birth	19/01/2001
Gender	Female
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	19/02/2019
Residential Address	NO. 5, JALAN GUNUNG SAFIRA 8/2, BANDAR SERI ALAM, 81750 MASAI JOHOR MALAYSIA

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400

Fax: 03-2299 4411

Service Address	NO. 19B, JALAN LEMBAH 18, BANDAR SERI ALAM, 81750 MASAI JOHOR MALAYSIA
Email	theebashini55@gmail.com
Identification Number	900313146312
Name	NURUL IZNI BINTI ZAHRI
Designation	Director
Date of Birth	13/03/1990
Gender	Female
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	19/02/2019
Residential Address	NO. 171 E PERINGKAT 2, JALAN ROS, KAMPUNG CAHAYA BARU, 81700 PASIR GUDANG JOHOR MALAYSIA
Service Address	NO. 19B, JALAN LEMBAH 18, BANDAR SERI ALAM, 81700 PASIR GUDANG JOHOR MALAYSIA
Email	nuruliznizahri@gmail.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	680721086230
Name	KAMALADEVI A/P MUNIANDY
Designation	Director
Date of Cessation	19/02/2019
Cessation Reason	RESIGNATION
Identification Number	640318025167
Name	MICHAEL NETTO A/L BONI PACE NETTO
Designation	Director
Date of Cessation	19/02/2019
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



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PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0005525
Name	MOHD SHAFIE BIN SIAN
Identification	620105016541
Address	NO. 1, JALAN TEMBUSU 22 TAMAN BUKIT RINTING MASAI 81750 JOHOR MALAYSIA
Contact No	0127081156
Email	shafie.ptmc@yahoo.com



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