

**Form 49**

Companies Act, 1965  
Section 141(6)

Company No.

2016b013481

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS MANAGERS  
AND SECRETARIES AND CHANGES OF PARTICULARS****MAD ABOUT CAKE 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.
WAN NOOR ZAMRAN BIN HASHIM	Malaysian Malay	12.10.1971	No.176, Jalan SS 2/4 Petaling Jaya 47300 Selangor	Company Director	NIL	Named in the Articles	Nric No. 711012-08-6501
ZAM AKMAL BIN ABD HALIM	Malaysian Malay	21.09.1986	TL 20, Kampung Serom 2A, Sungai Mati 84410 Muar, Johor	Company Director	NIL	Named in the Articles	Nric No. 860921-23-5569

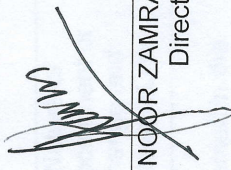


Company No.  
2016b013481

**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	MOHD NAZRI BIN SULLIEMAN (MIA 13044)	Malaysian Malay	NO.20, Jalan Pulai 35 Taman Pulai Utama 81300 Johor Bahru, Johor.	Company Secretary	Named in the Articles	Nric No. 700109-01-5861

Dated this 29<sup>th</sup> day of March 2016



WAN NOOR ZAMRAN BIN HASHIM  
Director

Lodged by :  
TMS 165 SOLUTIONS SDN. BHD. (905966-P)  
No.66-02, Jalan Perjiranan 2,  
Bandar Dato Onn,  
81100 Johor Bahru, Johor.  
Tel : 07-3511626 Fax : 07-3511393



**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 : 1183156-W

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

MAD ABOUT CAKE SDN. BHD.

(NAME OF COMPANY)

**DIRECTORS,**

Full Name <sup>2</sup>	Nationality/ Race, <sup>3</sup>	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships <sup>4</sup>	Nature of Appointment, or Change and Relevant Date <sup>5</sup>	Identify Card No./ Passport No. <sup>6</sup>
WAN NOOR ZAMRAN BIN HASHIM	MALAYSIA MALAY	12/10/1971	NO. 176, JALAN SS 2/4 47300 PETALING JAYA SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 711012086501
ZAM AKMAL BIN ABD HALIM	MALAYSIA MALAY	21/09/1986	TL 20, KAMPUNG SEROM 2A SUNGAI MATI 84410 MUAR JOHOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 860921235569



**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 : 1183156-W

COMPANY NAME : MAD ABOUT CAKE 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	MOHD NAZRI BIN SULLEMAN	MALAYSIA MALAY	NO. 20, JALAN PULAI 35 TAMAN PULAI UTAMA 81300 JOHOR BAHRU JOHOR		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 700109015861

Dated this : 13/04/2016

SUBMISSION DATE : 13/04/2016



**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 : 1183156-W

COMPANY NAME : MAD ABOUT CAKE 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 on 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	MOHD NAZRI BIN SULIEMAN
PRESCRIBED BODY	MALAYSIAN INSTITUTE OF ACCOUNTANTS (MIA)
LICENSE NO / MEMBERSHIP NO	MIA13044
ADDRESS	NO. 30, TINGKAT 1, BANGUNAN ARKED MARA KULAI BANDAR KULAJAJAYA
POSTCODE	81000
TOWN	KULAI
STATE	JOHOR
EMAIL	amc.mg2@gmail.com
TEL NO	607-6621201
FAX NO	607-6631800