

COMPANIES ACT 2016

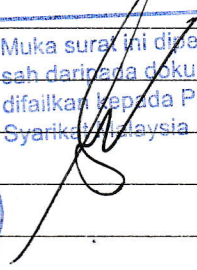

Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO300820181242552
Company Name	ARUS MAHAMAS SDN. BHD.
Registration No.	1196145-H

SECTION B: NEW DIRECTOR	
Identification Number	621009045769
Name	GOH TART KIANG
Designation	Director
Date of Birth	09/10/1962
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	30/08/2018
Residential Address	NO.1, JALAN TU 28 TAMAN TASIK UTAMA AYER KEROH 75450 MELAKA MELAKA MALAYSIA
Service Address	NO 129, JALAN S2 B3 GREEN TECHNOLOGY PARK SEREMBAN 2 70300 SEREMBAN NEGERI SEMBILAN MALAYSIA
Email	NIL
Identification Number	930923055319
Name	JASON LEE HENG HAN
Designation	Director
Date of Birth	23/09/1993
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	30/08/2018
Residential Address	NO 7 JALAN RK 6/19 RASAH KEMAYAN 70300 SEREMBAN NEGERI SEMBILAN MALAYSIA

Muka surat ini diperakui salinan sah daripada dokumen yang difailkan kepada Pendaftar Syarikat Malaysia

SITI KHALIJAH BINTI IBRAHIM
Setiausaha Syarikat (LS04410)

Service Address	NO 129, JALAN S2 B3 GREEN TECHNOLOGY PARK SEREMBAN 2 70300 SEREMBAN NEGERI SEMBILAN MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR

Identification Number	611025016387
Name	MD EZZADIN BIN ABAS
Designation	Director
Date of Cessation	30/08/2018
Cessation Reason	RESIGNATION
Identification Number	640928715085
Name	HARON BIN JOHAN
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	Licensed Secretary (LS)
Membership No	LS0004410
Name	SITI KHALIJAH BINTI IBRAHIM
Identification	630408055088
Address	NO 171,TINGKAT 1, JALAN ZA'ABA SEREMBAN 70100 NEGERI SEMBILAN MALAYSIA
Contact No	0162211043
Email	khaltaxmanagementsdnbhd@yahoo.com.my

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