

FORM 49Companies Act, 1965
Section 141(6)

Company No.

1205154

CERTIFIED TRUE COPY

.....
 COMPANY SECRETARY
 CHIA SHEAU FENG
 (MIA 34641)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**BAN UK OPTOMETRIST 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.
BAN LIJIA	Malaysian/ Chinese	09-05-1989	NO 64, JALAN GUNUNG LAMBAK 2, TAMAN GUNUNG LAMBAK 86000 KLUANG, JOHOR.	Company Director	-Nil-	First Director Named in article	890509-01-5705
LAU YEN CHIEN (F)	Malaysian/ Chinese	16-06-1957	NO 64, JALAN GUNUNG LAMBAK 2, TAMAN GUNUNG LAMBAK, 86000 KLUANG, JOHOR.	Company Director	-Nil-	First Director Named in article	570616-01-7180

FORM 49

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 COMPANY SECRETARY
 CHIA SHEAU FENG
 (MIA 34641)

BAN UK OPTOMESTRIST SDN BHD**MANAGERS AND SECRETARIES**

Office In Company	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment, of Change and Relevant Date	Identity Card No. / Passport No.
Managers	-	-	-	-	-	-
Secretaries	CHIA SHEAU FENG (MIA34641)	Malaysian/ Chinese	60, Jalan Wan Malini Satu Seri Petaling 57000 Kuala Lumpur, WP KUALA LUMPUR.	Company Secretary	First Secretary Named in article	801214-01-5815

Dated this : 25th October 2016



Director
 BAN LILIA

Lodged by :
 SINNEX CORPORATE SERVICES SDN. BHD. (882850-D)
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