

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

PARTICULARS OF COMPANY	
Reference Number	CPO060720202813865
Name	PWS DISTRIBUTION SDN. BHD.
Registration No.	200001001206 (503811-W)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	640913145139
Name	AW CHENG LEONG
Designation	Director
Date of Cessation	24/06/2020
Cessation Reason	DECEASED

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 declare status of "sole director" is in compliance with the company constitution/ companies act 2016

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	Malaysian Association of Company Secretaries (MACS)
Membership No	MACS01674
Name	YAP THEAM WAH
Identification	730609145133
Address	11, JALAN SL 9/9E, BANDAR SUNGAI LONG, KAJANG 43000 SELANGOR MALAYSIA
Contact No	0192261080
Email	mm_mgt@yahoo.com

CERTIFIED TRUE COPY


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YAP THEAM WAH
MACS 01674
Company Secretary

FORM 49

Companies Act 1965, Section 141 (6)

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

CERTIFIED TRUE COPYYAP THEAM WAH
MACS 01674
Company Secretary**PWS DISTRIBUTION SDN. BHD.****DIRECTORS**

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particular Of other Directorship	Nature of Appointment Or Changes and Relevant	Identity Card No./Passport No
CHOW ZEE GHON	Malaysian / Chinese	30/07/69	No. 60, Jalan BK 4/2, Bandar Kinrara, Puchong, 47100 Selangor Darul Ehsan.	Director	-	No Change	690730-10-5201
AW CHENG LEONG	Malaysian / Chinese	13/09/64	No. 24, Jalan Pandan Indah 1/8, Taman Pandan Indah, 55100 Kuala Lumpur.	Director	-	No Change	640913-14-5139

Company No. 503811 - W

PWS DISTRIBUTION 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	Identity Card No./Passport No
MANAGER	-	-	-	-	-	-
SECRETARIES	LIM CHOON GUAN (MIA 25384)	Malaysian / Chinese	35, Jalan PUJ 2/25, Taman Puncak Jalil, Bandar Putra Permai, 43300 Seri Kembangan, Selangor.	Chartered Accountant	Resigned on 27 AUG 2013	790130-04-5071
	YAP THEAM WAH (MACS 01674)	Malaysian / Chinese	11, Jalan SL 9/9E, Bandar Sungai Long, 43000 Kajang, Selangor.	Company Secretary	Appointed on 27 AUG 2013	730609-14-5133

Dated : 27 AUG 2013

Lodged by:

MM MANAGEMENT SERVICES SDN. BHD. (612745-A)
A3-1, Level 3, Block A, Plaza Dwtasik, Jalan 5/106,
Bandar Sri Permaisuri, 56000 Kuala Lumpur.
Tel: 03-9171 0020



CHOWZEE GHON
Signature of Director

CERTIFIED TRUE COPY



YAP THEAM WAH
MACS 01674
Company Secretary