

Company No.

1025666 P

13/9/17

24/12/17

Prelodgement Collection Slip

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Transaction Date/Time : 01/08/2017 11:45:50
Lodging Reference No : R0C0108201702466
Entity No : 1025666-P DIPON GROUP (M) SDN. BHD.

SNO	Form Type	Doc Date	Event Date	Received Date
1	49	25/07/2017	25/07/2017	01/08/2017

TERIMA SEMULA
29 MAR 2018

TERIMA SEMULA
06 SEP 2017

COMPANIES ACT 2016

Section 58

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

DIPON GROUP (M) SDN. BHD.

NATURE OF CHANGE

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)



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Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. 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.



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Section A: CHANGE IN THE PARTICULARS OF DIRECTOR

Name : RASHED MAHMUD
 NRIC No. : NIL
 Passport No. : BN0090743 Date of Change: 12.01.2017
Passport No Expiry Date : 11.01.2022 Date of Change: 12.01.2017
Nationality : BANGLADESHI Date of Change: NIL
Business Occupation : COMPANY DIRECTOR Date of Change: NIL
Residential Address : LOT 8, THE VALLEY, JALAN LEMBAH TTDI 1, BUKIT INDAH 3/22, 68000 AMPANG, SELANGOR Date of Change: NIL
Service Address : B2-3-13A, SOLARIS DUTAMAS NO 1, JALAN DUTAMAS 1, 50480 KUALA LUMPUR Date of Change: NIL
 Update on directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Section B: NEW DIRECTOR**PARTICULARS OF NEW DIRECTOR**

Name : NIL
 NRIC/ Passport No. : NIL
 Passport No Expiry Date : NIL
 Date of Birth : NIL
 Gender : NIL
 Race : NIL
 Nationality : NIL
 Business Occupation : NIL
 Date of appointment : NIL
 Residential Address : NIL
 Service Address : NIL
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies



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Section C: CESSATION AS DIRECTOR**PARTICULARS OF DIRECTOR**

Name : NIL
NRIC/ Passport No. : NIL
Date of cessation : NIL
Reasons for cessation Resignation
 Non appointment
 Removal
 Disqualification
 Retirement
 Deceased

Section D: CHANGE IN THE PARTICULARS OF MANAGER**PARTICULARS OF MANAGER**

Name : NIL
NRIC/ Passport No. : NIL Date of Change:
Date of Birth : NIL
Nationality : NIL Date of Change:
New Business : NIL Date of Change:
Occupation : NIL
New Residential Address : NIL Date of Change:

Section E: NEW MANAGER**PARTICULARS OF NEW MANAGER**

Name : NIL
NRIC/ Passport No. : NIL
Date of Birth : NIL
Gender : NIL
Race : NIL
Nationality : NIL
Business Occupation : NIL
Date of appointment : NIL
Residential Address : NIL

Section F: CESSATION AS MANAGER PARTICULARS OF MANAGER

Name : NIL
NRIC/ Passport No. : NIL
Date of cessation : NIL
Reasons for cessation Resignation
 Expiry of term
 Removal
 Deceased



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Section G: CHANGE IN THE PARTICULARS OF SECRETARY**PARTICULARS OF SECRETARY**

Name : NIL
NRIC : NIL
Date of Birth : NIL
Nationality : NIL Date of Change:
License / Membership No. : NIL Date of Change:
SSM Practising Certificate No. : NIL Date of Change:
New Business : NIL Date of Change:
Occupation : NIL
New Residential Address : NIL Date of Change:

Section H: NEW SECRETARY**PARTICULARS OF NEW SECRETARY**

Name : NIL
NRIC : NIL
Date of Birth : NIL
Gender : NIL
Race : NIL
Nationality : NIL
License / Membership No. : NIL
SSM Practising Certificate No. : NIL
Business Occupation : NIL
Date of appointment : NIL
Residential Address : NIL

Section I: CESSATION OF SECRETARY**PARTICULARS OF SECRETARY**

Name : NIL
NRIC/ Passport No. : NIL
Date of cessation : NIL
Reason of cessation Resignation
 Expiry of term
 Removal
 Vacate office
 Deceased



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Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:



(Secretary)

Name : FATTIADRIATI BINTI MOHD TAREH
License no/ Membership No. : LS 0009849
SSM Practicing Certificate No. :
Date : 25.07.2017

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 RM3million or to both.

LODGER INFORMATION

Name : FATTIADRIATI BINTI MOHD TAREH
NRIC No : 790114-10-5310
Address : B8-3-7, Signature Park, Blok 8, Jalan Teknologi PJJ 2/1A, Seksyen 2, Kota Damansara, 47810 Petaling Jaya, Selangor
Phone No : 03-61516408
Email : fatti.vmh@gmail.com



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