

Company No.

611842 M

FORM 49
COMPANIES ACT, 1965
Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER
AND SECRETARIES AND CHANGE OF PARTICULARS

RAF SYNERGY SDN. BHD.
[Formerly Known as AFC INDUSTRIES SDN. BHD.]

CERTIFIED TRUE COPY

RAZALI BIN JANITAN
CA (M)
MIA 12144

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorship	Nature of Appointment or change and relevant date	Identity Card No. / Passport No.
MOHD ROSHIDY BIN AHMAD	MALAYSIAN MALAY	14/11/1972	56-3-3, SRI AYU APARTMENT JALAN 1/55A TAMAN SETIAWANGSA 54200 KUALA LUMPUR	COMPANY DIRECTOR	-	CHANGE OF ADDRESS W.E.F. 03 FEB 2009	721114-02 -5493
FAZILLAH BINTI MOHAMAD	MALAYSIAN MALAY	21/10/1955	56-3-3, SRI AYU APARTMENT JALAN 1/55A TAMAN SETIAWANGSA 54200 KUALA LUMPUR	COMPANY DIRECTOR	-	NO CHANGE	551021-02 -5380

Company No.

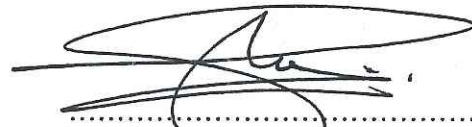
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Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of Appointment, Change and relevant date	Identity Card No. / Passport No.
Managers...						
Secretaries...	RAZALI BIN JANTAN (MIA 12144)	MALAYSIAN MALAY	NO. 10, JALAN 7D/6 TAMAN SETAPAK INDAH 53100 KUALA LUMPUR	CHARTERED ACCOUNTANT	NO CHANGE	700117-01 -5781
	SITI AZLINA BINTI AHMED TAUZAN (MIA 23689)	MALAYSIAN MALAY	NO. 2-1, JALAN TAMAN MELATI 5 TAMAN MELATI 53100 KUALA LUMPUR	COMPANY DIRECTOR	NO CHANGE	750411-14 -5662

Dated this : 03 FEB 2009

Lodged by : ASR BUSINESS MASTER SDN. BHD. (318101 D)
No. 16-1, Jalan 2/23A, Taman Danau Kota
Off Jalan Genting Kelang, 53300 Kuala Lumpur
Tel : 03-4149 3849


MOHD ROSHIDY BIN AHMAD
Signature of Director