

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

PARTICULARS OF COMPANY	
Reference Number	CPO040820202882977
Name	EAST PLATE SDN. BHD.
Registration No.	201701002315 (1216465-U)

SECTION B: NEW DIRECTOR	
Identification Number	811218045025
Name	TAN CHEE HAN
Designation	Director
Date of Birth	18/12/1981
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	15/07/2020
Residential Address	NO. 20, LORONG SENTOSA 6B/KS6 BATU UNJUR 41200 KLANG SELANGOR MALAYSIA
Service Address	NO. 20 (FIRST FLOOR) JALAN USJ 10/1 47620 SUBANG JAYA SELANGOR MALAYSIA
Email	NIL

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	LS0009743
Name	LEI POOI LIN @ LEE POOI LIN
Identification	830302086552
Address	A-08-05, COVA SUITES, JALAN TEKNOLOGI, PJU 5 KOTA DAMANSARA, PETALING JAYA 47810 SELANGOR MALAYSIA

Contact No	0165500682
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