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

PARTICULARS OF COMPANY		
Reference Number	CPO270420202682701	
Name	SIRAGA IEM SDN. BHD.	
Registration No.	199401028654 (314335-K)	

	SECTION C: CESSATION OF DIRECTOR
Identification Number	620502105062
Name	NOR AZIAH KHAIZURAN BINTI HAJI MOHD AROF
Designation	Director
Date of Cessation	13/03/2020
Cessation Reason	RESIGNATION
Identification Number	600626055265
Name	MOHD RADZI BIN HAJI ZAKARIA
Designation	Director
Date of Cessation	13/03/2020
Cessation Reason	RESIGNATION

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	Malaysian Institute of Accountants (MIA)
Membership No	MIA3035
Name	CHAN YOKE YING
Identification	540517085818
Address	11 JALAN 5/56 TAMAN GASING INDAH PETALING JAYA 46000 SELANGOR MALAYSIA
Contact No	0193163973
Email	awise@awise.com.my



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MENARA SSM@SENTRAL, NO.7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

TEL : 03-2299 4400 FAX : 03-2299 4411

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