


 Faridah Binti Mansor
 Company Secretary
 MIA 22161

FORM 49
 COMPANIES ACT 1965
 [SECTION 141(6)]
 RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
 AND SECRETARIES AND CHANGES OF PARTICULARS

Ref: _____

MYCOID NO : 1060444-U

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

DUNIA WELLNESS & LABORATORIES SDN. BHD.

(NAME OF COMPANY)
DIRECTORS:

Full Name ²	Nationality/ Race ³	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
RUSHDI BIN ABDULLAH	MALAYSIA MALAY	14/06/1970	NO.40,JALAN BATU JAUHAR 6 TAMAN ROWTHER, BATU CAVES W.P. KUALA LUMPUR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 700614715391
NIK MOHAMAD YATIM BIN YUSOF	MALAYSIA MALAY	01/05/1972	KAMPUNG BESUL 27000 JERANTUT PAHANG	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 720501065183



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MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						
Secretaries	ZAKHIRAH @ ZAMARIAH BINTI MOHD ZABIDI (f)	MALAYSIA MALAY	19, JALAN MULIA 2/4, TAMAN BUKIT MULIA, BUKIT ANTARABANGSA 68000. AMPANG SELANGOR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 680809025758

Dated this : 10/09/2013
SUBMISSION DATE : 10/09/2013

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Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e. f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	ZAKHIRAH @ ZAMARIAH BINTI MOHD ZABIDI
PRESCRIBED BODY	BAR COUNCIL (BC)
LICENSE NO / MEMBERSHIP NO	BC/Z/187
ADDRESS	59-3, TINGKAT 3, BLOK E, PLATINUM WALK NO.2, JALAN LANGKAWI
POSTCODE	53300
TOWN	SETAPAK
STATE	W.P. KUALA LUMPUR
EMAIL	khalekawang3@outlook.com
TEL NO	603-41428281
FAX NO	603-41420281