

Company No.
1112488-W

FORM 49

Companies Act, 1965
Section 141(6)

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGER AND SECRETARIES AND CHANGES OF PARTICULARS
GADGET PLACE SDN. BHD.
DIRECTORS**

Full name	Nationality Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other directorships	Nature of appointment, or Change and Relevant date	Identity Card no./ Passport no.
TEOH CHING MING	MALAYSIAN CHINESE	05.02.82	F203/PJS 10/24 46000 PETALING JAYA SELANGOR	DIRECTOR	NIL	NO CHANGE	820205-14-6577
NG CHOI QIN	MALAYSIAN CHINESE	07.03.90	BLOK E-1-11 JALAN 3/23B TAMAN DANAU KOTA SETAPAK 53200 KUALA LUMPUR W. PERSEKUTUAN (KL)	DIRECTOR	NIL	NO CHANGE	900307-06-5196

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GADGET PLACE SDN. BHD.
MANAGERS AND SECRETARIES

Office in Company	Full name	Nationality/ Race	Residential Address	Other occupation (if any)	Nature of Appointment, or Change and Relevant date	Identity Card no./ Passport no.
Managers	--NIL--					
Secretaries	CHIAM HAN TWEE MAICSA 7009910	MALAYSIAN CHINESE	506, BLOCK D2 SECT. 2, WANGSA MAJU 53300 KUALA LUMPUR	CHARTERED SECRETARY (PRACTITIONER)	NO CHANGE	580716-01-5341 5456836 (B)
	HENG CHIANG POOH MAICSA 7009923	MALAYSIAN CHINESE	506, BLOCK D2 SECT. 2, WANGSA MAJU 53300 KUALA LUMPUR	CHARTERED SECRETARY (PRACTITIONER)	APPOINTED ON 09.10.2014	590426-06-5083 5704603 (B)

Dated this : 10.10.2014

Lodged by : FRIENDBOND CORPORATE ADVISORY SDN. BHD. (420633-M)
14-2, JALAN 4A/27A, SECTION 2, WANGSA MAJU
53300 KUALA LUMPUR
TEL NO. 03-4149 8128
FAX NO. 03-4142 3128


DIRECTOR
TEOH CHING MING