



Company No: 228091-D

FORM 49

Companies Act, 1965
Section 141 (6)

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

LUCKY CAR INTERIOR 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.
LIM CHIAM HUAT	Malaysian/ Chinese	25-12-59	36, Jln. PJU 1/46D, Aman Suria Damansara, 47301 Petaling Jaya, Selangor.	Businessman	NIL	No Change	591225-10-5709
CHUK ING CHYUN(f)	Malaysian/ Chinese	27-05-71	36, Jln. PJU 1/46D, Aman Suria Damansara, 47301 Petaling Jaya, Selangor.	Company Director	NIL	No Change	710527-10-5690
LIM HUA MENG	Malaysian / Chinese	06-11-92	No.21,Jalan SG 6/6, Taman Sri Gombak, 68100 Batu Caves, Selangor.	Company Director	NIL	Appointed w.e.f 02.01.2014	921106-14-6179



TONG WEN RU
LS : 0009569
COMPANY SECRETARY

Company No: 228091-D

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:	NII	NIL	NIL	NIL	NIL	NIL
Secretaries:	TONG YU KUAN LS: 000523	Malaysian/ Chinese	4-4-16, Jalan 3/91, Tmn. Shamelin Perkasa, Jalan Cheras, 56100 Kuala Lumpur.	Company Secretary	No Change	410209-08-5685
	TONG WEN RU (D) LS: 0009569	Malaysian/ Chinese	4-4-16, Jln. 3/91, Tmn. Shamelin Perkasa, Jln. Cheras, 56100 Kuala Lumpur.	Company Secretary	No Change	850325-14-6560

Lodged By: Tong Yu Kuan LS: 000523

Tong Management Services Sdn. Bhd.. (565629-K)

Address : 36-2-1, Jalan 1/101C, Cheras Business Centre,

Batu 5, Jalan Cheras, 56100 Kuala Lumpur.

Telephone: 03-91318705 Fax: 03-91306048



Signature of Director
LIM CHIAM HUAT

Dated This: 2nd day of January, 2014