

fmm.

**COMPANIES ACT 2016  
Section 58**

.....  
Company Secretary  
LIAO SOCK MIN  
(LS 0009718)

**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO26032018868114
Company Name	H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.
Registration No.	734472-D

SECTION H: NEW SECRETARY	
Identification Number	790621016160
Name	LIAO SOCK MIN
Date of Birth	21/06/1979
Gender	Female
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	LS0009718
Business Occupation	COMPANY SECRETARY
Date Of Appointment	28/03/2018
Residential Address	NO. 35, JALAN RONGGENG 4, TAMAN SKUDAI BARU, SKUDAI JOHOR 81300 MALAYSIA
Email	secretcorporate@gmail.com

SECTION I: CESSATION OF SECRETARY	
Identification Number	740702016626
Name	FAUZIAH BINTI MOHAMED
Date of Cessation	28/03/2018
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 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	MIA20367
Name	FAUZIAH BINTI MOHAMED

<b>Identification</b>	740702016626
<b>Address</b>	118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH, MUAR 84000 JOHOR MALAYSIA
<b>Contact No</b>	0183195668
<b>Email</b>	fauziah@crowneritage.asia

CERTIFIED TRUE COPY



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Company Secretary  
LIAO SOCK MIN  
(LS 0009718)

**CERTIFIED TRUE COPY**

**FORM 49**

Companies Act, 1965

Section 141(6)

Company No.

734472 D

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Company Secretary  
LIAO SOCK MIN  
(LS 0009718)

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS  
H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.**

**DIRECTORS**

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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.
KOO JOO HENG	MALAYSIAN/ CHINESE	27/04/1972	NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	BUSINESSMAN	—	No Change	720427-01-5419
PEH HUEY JUU (F)	MALAYSIAN/ CHINESE	21/12/1978	NO. 212, JALAN JAYA 3, TAMAN JAYA BARU, 84000 MUAR, JOHOR DARUL TAKZIM.	BUSINESSWOMAN	—	Resigned W.E.F. 10/08/2009	781221-01-6044
GOH CHEN CHANG	MALAYSIAN/ CHINESE	11/04/1984	NO. 12-1, JALAN DATO HJ. HASSAN, 84000 MUAR, JOHOR DARUL TAKZIM.	BUSINESSMAN	—	No Change	840411-01-5541



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Company No.  
734472 D

FORM 49  
Companies Act, 1965

H.S.S. CONFECTIONERY FOODSTUFF SDN. BHD.  
LIAO SOCK MIN  
(US0009718)

Company Secretary

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.
Manager	—	—	—	—	—	—
Secretaries	FAUZIAH BINTI MOHAMED (F) (MIA 20367)	MALAYSIAN/ MALAY	110, JALAN CENDERAWASIH 7, TMN. TUN DR. ISMAIL 5, UTARA, 84000 MUAR, JOHOR DARUL TAKZIM.	CHARTERED ACCOUNTANT	No Change	740702-01-6626 (A2787308) (B)

Dated this 10 AUG 2009

Lodged by: AAH CONSULTANCY & MANAGEMENT SERVICES  
Address: 118-4A, ROOM B, (1ST FLOOR), JALAN SALLEH,  
84000 MUAR, JOHOR DARUL TAKZIM.

Tel: 06-9520205 Fax: 06-9526305



Signature of Director  
GOH CHEN CHANG