

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

PARTICULARS OF COMPANY	
Reference Number	CPO110320213370803
Name	INTERMODAL TANK TRANSPORT (MALAYSIA) SDN. BHD.
Registration No.	200201004052 (571715-M)

SECTION B: NEW DIRECTOR	
Identification Number	821126146290
Name	KALISPAREY A/P VIJA KUMARAN
Designation	Director
Date of Birth	26/11/1982
Gender	Female
Race	INDIAN
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	10/03/2021
Residential Address	NO. 45, LORONG BATU NILAM 23B, BANDAR BUKIT TINGGI, 41200 KLANG SELANGOR MALAYSIA
Service Address	NO. 92-1, COMCITY CANARY GARDEN BANDAR BESTARI, JALAN BESTARI 6A, 42000 KLANG SELANGOR MALAYSIA
Email	kvkumaran@intermodaltank.com

SECTION C: CESSATION OF DIRECTOR	
Identification Number	611213105360
Name	FOO AI PENG
Designation	Director
Date of Cessation	10/03/2021
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	MIA25193
Name	LAANG JHE HOW
Identification	550906085677
Address	149A, JALAN AMINUDDIN BAKI, TAMAN TUN DR. ISMAIL, KUALA LUMPUR 60000 W.P. KUALA LUMPUR MALAYSIA
Contact No	0189870679
Email	edzonems@gmail.com

CERTIFIED TRUE COPY
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LAANG JHE HOW
Company Secretary
SSM PC No. 201908002558
MIA 25193