COMPANIES ACT 2016 Section 58

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

PARTICULARS OF COMPANY	
Reference Number	CPO050820213628045
Name	LEXUS TRANSPORT SERVICES SDN. BHD.
Registration No.	200401033607 (672115-K)

SECTION B: NEW DIRECTOR		
Identification Number	611216085297	
Name	VIJAYA KUMAR A/L MUNISAMY	
Designation	Director	
Date of Birth	16/12/1961	
Gender	Male	
Race	INDIAN	
Nationality	MALAYSIA	
Business Occupation	DIRECTOR	
Date Of Appointment	05/08/2021	
Residential Address	NO. 56, LORONG BATU NILAM 28E BANDAR BUKIT TINGGI 2 41200 KLANG SELANGOR MALAYSIA	
Service Address	NO. 56, LORONG BATU NILAM 28E BANDAR BUKIT TINGGI 2 41200 KLANG SELANGOR MALAYSIA	
Email	kumar@seagull.com	

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 Chartered Secretaries and Administrators (MAICSA)	
Membership No	MAICSA7010527	
Name	LAI YOK FOONG	
Identification	590123106925	
Address	24B, TKT.2, JALAN DATO YUSOF SHAHBUDIN 28, TAMAN SENTOSA, KLANG 41200 SELANGOR MALAYSIA	

Contact No	0192764227
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