

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

PARTICULARS OF COMPANY	
Reference Number	CPO250920203021354
Name	MTD CAPITAL BHD.
Registration No.	199301001450 (256187-T)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	530404075569
Name	SHAIK MOHAMED BIN MOHD SAHED
Designation	Director
Date of Cessation	17/09/2020
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	Licensed Secretary (LS)
Membership No	LS0009155
Name	SITI MARISAH BINTI MOHAMAD NAWI
Identification	750215035888
Address	NO. 64 JALAN AU 5C/8 LEMBAH KERAMAT KUALA LUMPUR 54200 W.P. KUALA LUMPUR MALAYSIA
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