



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

PARTICULARS OF COMPANY SECRETARY

CORPORATE INFORMATION

Company Name : MALTON BERHAD

Last Old Name : GADEK CAPITAL BERHAD

Date Of Change : 20-02-2002

Company Number : 020000-T

Incorporation Date : 24-10-1994

Registration Date : NIL

Type : LIMITED BY SHARES
PUBLIC LIMITED

Status : EXISTING

Registered Address : 19-0, LEVEL 19
PAVILION TOWER
75, JALAN RAJA CHULAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50200

Origin : MALAYSIA

Business Address : LEVEL 18 AND 19
PAVILION TOWER
75, JALAN RAJA CHULAN
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50200

Nature Of Business : 1. INVESTMENT HOLDING; 2. PROVISION OF
MANAGEMENT SERVICES TO ITS SUBSIDIARY
COMPANIES



User Id: zainabHQ Date: Sat Sep 29 07:20:55 2018

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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 TEL: 03-2299 4400 FAX: 03-2299 4411



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Company Name : MALTON BERNAD
Company Number : 320888-T

CURRENT SECRETARIES

Secretary Name : HON SHION JEE
IC / Passport No : 680717-10-6520
Race : CHINESE
Gender : FEMALE
License Expiry Date : NIL
Nationality : MALAYSIA
Residential Address : A3-10, HAPPY MANSION
JALAN 17/13
PETALING JAYA
SELANGOR
Postcode : 46400
License No / Professional Body No : MAICSA 020004



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Company Name : [REDACTED]
 Company Number : [REDACTED]

PREVIOUS SECRETARIES

Name/Address	IC/Passport	Date of Appointment	Date of Resignation	Date of Removal
CHEN WENG KEE, DATO 174-3-9, P/PURI KIARA PARK JALAN BURHANUDDIN HELMI K.L. 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	550828-07-5405	08-02-2002	21-11-2002	NIL
CHEN SUIT MEE 10-22B, MENARA MEGAH JALAN KOLAM AIR OFF JALAN IPOH, K.L. 51200 KUALA LUMPUR WILAYAH PERSEKUTUAN	581020-06-5142	08-02-2002	21-11-2002	NIL
LOW SIAM WEI UNIT 724, DESA DAMANSARA 99 JALAN SETIAKASIH BUKIT DAMANSARA, KL	590327-04-5007	15-01-1996	19-02-2002	NIL
CHANG PEE HOON NO.78, JALAN MIDAH BARAT TAMAN MIDAH KUALA LUMPUR 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	631207-02-5004	24-10-1994	19-02-2002	NIL
CHEN HUI SLOREN JOSEPH (M) NO.67 JALAN SS12/2C SUBANG JAYA PETALING JAYA, SELANGOR	650127-07-5020	24-10-1994	15-01-1996	NIL
LEE HOOI CHIN C3-14, BLOCK C JALAN MAJU 2/1 TAMAN LEMBAH MAJU, K.L 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700416-07-5290	21-11-2002	31-03-2003	NIL



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