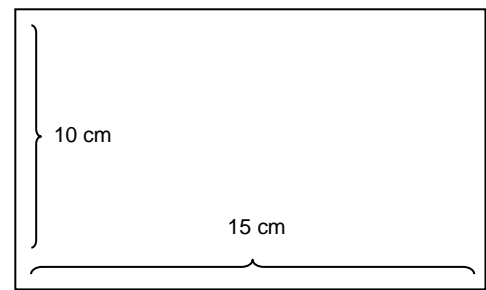


Company No.

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COMPANIES ACT 2016

Section 178(5)

NOTICE OF APPOINTMENT OF A SUCCESSOR TO A TRUSTEE FOR DEBENTURE HOLDERS UPON RETIREMENT

_____ (Company Name)

DETAILS OF PRESENT TRRUSTEE

Name :
Address of registered office :

Company No :
Tel No :
Fax No :
E-mail :

PARTICULARS OF SUCCESSOR

Name :
Company No :
Address :

Tel No :
Fax No :
E-mail :
Date of Appointment :
Reason of successor's :
appointment to be trustee in
place of any trust

SUBMISSION OF OTHER REQUIREMENT

A copy of the notice of appointment	State the name of successor, trustee and any other relevant information
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Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

(Secretary)

Name :
License no/ Membership No. :
SSM Practicing Certificate No. :
Date :

Company No.

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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 RM3million or to both.

LODGER INFORMATION

Name :

NRIC No :

Address :

Phone No :

Email :