

1. In the notification under section 58, Note 1 states the requirement that a resolution to be attached where necessary. Does this means that any change of particulars such as expiry date of passport would also require a board resolution etc.?

Answer:

Resolutions is only required to be attached where there is a change in the appointment or removal of a director. Changes relating to the particulars of a director or officer such as the passport number, address etc. will not require any resolution.

2. Director's Service Address *(updated on 9 June 2017)*

If a director does not have any business address or e-mail address and his residential address is the only address used for communication, must the company notify SSM the service address?

Answer:

Yes "service address" as defined under section 2 is linked to section 58 (*similar to the previous Form 49 - with additional info on service address*). In this case the notification must be made to notify that the residential address and the service address are the same address. If there is a change in the name/residential/any prescribed particulars address these changes must be notified to SSM as well.

3. Does service address include telefax, any electronic transmission or messenger application? *(updated on 9 June 2017)*

Answer:

Service address is defined under section 2 as "service address", in relation to a director, means an address, electronic or otherwise, provided to the company to which any communication may be sent.