COMPANIES ACT 2016
Section 232(4)

NOTICE OF SITUATION WHERE CONTRACTS OF SERVICE OF DIRECTORS ARE KEPT

______________________(Company Name)

Address where contract is kept : 
Tel No : 
Fax No : 
E-mail : 

Note:
(i) Please complete Part A for notification of address where contracts are being kept.
(ii) Please complete Part B where there is a change in the address of place where contracts are being kept.

PART A:

PARTICULARS OF PLACE WHERE CONTRACTS IS KEPT (APART FROM THE REGISTERED ADDRESS)

Address : 
Effective date : 

PART B:

PARTICULARS OF CHANGE OF PLACE WHERE CONTRACTS IS KEPT

Address : 
Change : 

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 : 

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.
LODGER INFORMATION

Name : 
NRIC No : 
Address : 
Phone No : 
Email : 