

**COMPANIES ACT 2016**

**Section 58 & 236(2)**

**NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

Fee: No fee

<b>PARTICULARS OF COMPANY</b>	
Reference Number	
Company Name	
Registration No.	

<b>PARTICULARS OF SECRETARY</b>	
Name	
Appointment Date	
Cosec Type	
Identification Number	
License No / Prescribed Body Membership No	
Postcode	
City	
State	
Country	

<b>DECLARATION SECTION</b>
<p>I confirm that the facts and information stated in this document are true and to the best of my knowledge.</p> <p>Signature :</p> <p>Name :</p> <p>Date of Application :</p>

**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 convicted, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.**

<b>LODGER INFORMATION</b>	
<b>Name</b>	
<b>Identification Number</b>	
<b>Address</b>	
<b>Contact No</b>	
<b>Email</b>	
<b>Prof. Body Type</b>	
<b>Membership No</b>	