

Company No. **54999**
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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

MOFAZ MOTOSIKAL SDN. BHD.

DIRECTORS

Full Name	Nationality / Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of Other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card No. / Passport No.
AB RAHIM BIN AB RAHMAN	Malaysian/ Malay	19/5/1946	No. 2A Jalan Camar 4/24 Villa Damansara Kota Damansara 47810 Petaling Jaya, Selangor	Company Director	-	Resigned w.e.f. 17 March 2014	460519-03-5291
NIK IZANI BIN NIK IBRAHIM	Malaysian/ Malay	24/10/1957	No. 2 Jalan PU 7/17 Mutitara Damansara 47800 Petaling Jaya, Selangor	Company Director	-	No change	571024-03-5451
MOHAMED FARRIZ BIN MOHAMED FAUZY	Malaysian/ Malay	1/12/1984	Lot 2837-2838 Kg Sg Penchala Off Jalan Damansara 60000 Kuala Lumpur	Company Director	-	No change	841201-14-5545
MOHAMED FERHAN BIN MOHAMED FAUZY	Malaysian/ Malay	6/8/1977	Lot 2837-2838 Kg Sg Penchala Off Jalan Damansara 60000 Kuala Lumpur	Company Director	-	No change	770806-10-5081

CERTIFIED TRUE COPY
YOONG WAI LING
MAICSA 7014031
Secretary