

Company No.

806230

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FORM 49Companies Act, 1965
Section 141 (6)**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS****OCEAN EXTRA 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.
Zulkifli Bin Alias	Malaysian/ Malay	02-01-1967	No. 19 Taman Melayi Jaya, Jalan Air Putih Kg Jaya, 24000 Cukai, Kemaman, Terengganu Darul Iman	Company Director	NIL	Resigned w.e.f '19 APR 2016	670102-11-5259 (New)
Rizaludin Bin Ismail	Malaysian/ Malay	10-12-1979	239 Fekda Kerteh 3, 23100 Paka, Terengganu Darul Iman	Company Director	NIL	No Change	791210-11-5353 (New)
Najihah Binti Yob	Malaysian/ Malay	22-12-1981	1303 Lorong 3, Kg Besut, 24000 Cukai, Kemaman Terengganu Darul Iman	Company Director	NIL	No Change	811222-11-5356 (New)

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FORM 49

Companies Act, 1965
Section 141 (6)

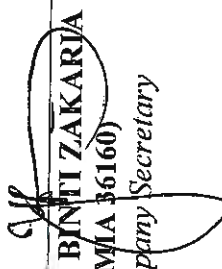
OCEAN EXTRA SDN. BHD.

MANAGERS AND SECRETARIES

Office in Company	Full name	Nationality / Race	Residential address	Other occupation (if any)	Nature of appointment, or change and relevant date	Identity Card No./ Passport No.
Managers	NIL	NIL	NIL	NIL	NIL	NIL
Secretaries	Suriyani Binti Zakaria (MIA 36160)	Malaysian/ Malay	No. 2, Lorong IS 49, Taman Indera Sempurna, 25250 Kuantan, Pahang Darul Makmur	Chartered Accountant	No Change	830925-08-5310 (New)

Dated this: **19 APR 2016**

Lodged by : WAN AZLAN MANAGEMENT SERVICES (CA0184777-X)
Address : A5, Tingkat 2, Kuantan Avenue, Jalan Beserah
25250 Kuantan, Pahang Darul Makmur
Tel No. : (609) 513 6111
Fax No. : (609) 513 6110


SURIYANI BINTI ZAKARIA
(MIA 36160)
Company Secretary