

# Register of Secretaries



Surname (or Corporate Name) \_\_\_\_\_  
Forenames(s) \_\_\_\_\_  
any former Forenames or Surnames \_\_\_\_\_  
Date of Appointment \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Surname (or Corporate Name) \_\_\_\_\_  
Forenames(s) \_\_\_\_\_  
any former Forenames or Surnames \_\_\_\_\_  
Date of Appointment \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Surname (or Corporate Name) \_\_\_\_\_  
Forenames(s) \_\_\_\_\_  
any former Forenames or Surnames \_\_\_\_\_  
Date of Appointment \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Surname (or Corporate Name) \_\_\_\_\_  
Forenames(s) \_\_\_\_\_  
any former Forenames or Surnames \_\_\_\_\_  
Date of Appointment \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Surname (or Corporate Name) \_\_\_\_\_  
Forenames(s) \_\_\_\_\_  
any former Forenames or Surnames \_\_\_\_\_  
Date of Appointment \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Residential Address (or Registered or Principal Office) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Date of Resignation or Cessation \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Residential Address (or Registered or Principal Office) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Date of Resignation or Cessation \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Residential Address (or Registered or Principal Office) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Date of Resignation or Cessation \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Residential Address (or Registered or Principal Office) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Date of Resignation or Cessation \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

Residential Address (or Registered or Principal Office) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Date of Resignation or Cessation \_\_\_\_\_ minute \_\_\_\_\_  
Date of filing particulars \_\_\_\_\_

# Register of Directors' Interests



Name and Address of Person Interested \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Entry		Date of		Nature of Event
No.	Date	Event	Notification	

Classes of Share Capital or Debentures \_\_\_\_\_  
 (a) \_\_\_\_\_  
 (b) \_\_\_\_\_

No. of shares involved		No. of Shares in which interested after event	Price consideration	Remarks
Acquisitions	Disposals			

Name and Address of Person Interested \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Entry		Date of		Nature of Event
No.	Date	Event	Notification	

Classes of Share Capital or Debentures \_\_\_\_\_  
 (a) \_\_\_\_\_  
 (b) \_\_\_\_\_

No. of shares involved		No. of Shares in which interested after event	Price consideration	Remarks
Acquisitions	Disposals			