

Notification of change to directors of a registered body

Use this form to notify ASIC of new or ceasing director(s), and for changes to the name or address of current director(s), of a registered Australian body or foreign company. Do not use for changes to an **Australian company**.

Related forms:

484 Change to company details (for change to directors of an Australian company)

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Registered body details

Do not use this form for an Australian company; refer to the Guide for definitions.

Registered body name

M2L Holdings Limited

ARBN

154 095 897

Type of registered body (tick one box)

☒

Registered foreign company

☐

Registered Australian body

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

M2L Holdings Limited

Contact name/position description

Robin Chong Hock Tat / Director

ASIC registered agent number (if applicable)

Telephone number

+65 91896627

Postal address or DX address

2 Pandan Valley #01-202 Singapore 597626

Signature

This form must be signed by a director (or equivalent), secretary, local agent of a foreign company or director or secretary of a company appointed as local agent of a foreign company.

I certify that the information in this form is true and complete.

Name

Robin Chong Hock Tat

Capacity

☒

Director (or equivalent)

☐

Secretary

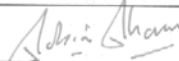
☐

Local agent of a foreign company

☐

Director or secretary of a company appointed as local agent of a foreign company

Signature



Date signed

04/10/13
[D] [D] [M] [M] [Y] [Y]

1 Appoint or cease director

Tick one box

☐ Appoint director ☒ Cease director

Date of change

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

Given names

Lam

Peck Heng

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

Singapore

Singapore

For new appointments only

Their previous name was (Provide full given names, not initials)

Family name

Given names

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

The residential address of the appointed director is

Street number and Street name

20 Jalan Hajjah, #03-24, Laguna Green,

Suburb/City

State/Territory

Singapore

Singapore

Postcode

Country (if not Australia)

468726

Singapore

1 Continued... Appoint or cease another director

Tick one box

☐ Appoint director ☐ Cease director

Date of change

Date of change

/ /
[D] [D] [M] [M] [Y] [Y]

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

Given names

Date of birth

/ /
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

For new appointments only

Their previous name was (Provide full given names, not initials)

Family name

Given names

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

The residential address of the appointed director is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)