

FORM 44
Companies Act, 1965

Section 120 (1),
333 (1 A) and 335 (1) (d)

Company No.

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NOTICE OF SITUATION OF REGISTERED OFFICE AND
OF OFFICE HOURS AND PARTICULARS OF CHANGES

.....(NAME OF COMPANY)

To the Registrar of Companies,

†..... hereby gives notice that—

*as from the date of incorporation the registered office of the company in Malaysia has
been situated at

‡.....

*as from the day of, 20..... the registered office the company in
Malaysia has been situated at ‡.....

*as from the day of, 20..... the situation of the registered office of
the company has been changed from ‡..... to ‡.....
and as from the day of, 20..... the days and hours during which
that office is open and accessible to the public have been as follows:

Dated this day of, 20.....

.....
*Director/*Secretary/*Agent in
Malaysia

* Strike out whichever is inapplicable.

† Insert name of company/corporation.

‡ Insert full address.

NOTES:

Notice of the days and hours during which the office is open and accessible to the public is not required if the office is open for at least five hours between ten o'clock in the forenoon and four o'clock in the afternoon of each day, Saturdays, weekly and public holidays excepted.

In the case of a company which is not the sole occupant of the building in which the registered office is situated, particulars of the address sufficient to enable the office to be readily locate should be supplied e.g. "Room 101, First Floor" or the office of "A..... B..... & Co., Accountants"