

Company No.

490354

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FORM 49

Companies Act, 1965

Section 141 (6)



**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS**

LHYNO VISION 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.
Tan Loo Shan (f)	Malaysian / Chinese	20.09.1973	No. 210, Jalan A10, Taman Melawati, 53100 Kuala Lumpur	Director	NIL	Change of Address w.e.f. 30 JUL 2007	730920-14-5224
Yang Boon Soon	Malaysian / Chinese	30.05.1970	No. 210, Jalan A10, Taman Melawati, 53100 Kuala Lumpur	Director	NIL	Change of Address w.e.f. 30 JUL 2007	700530-10-5297

MANAGERS / 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	Lim Aik Hoe (MIA 15938)	Malaysian / Chinese	No.42, Jalan Hujan Bubuk 4 OUG, Old Klang Road, 58200 Kuala Lumpur	Chartered Accountant	No Change	730511-14-5119

Dated this: 30 JUL 2007

Lodged by : MAGNAWISE SERVICES

Address : 56-2-1, Jalan 3/62D, Medan Putra Business Centre,
Bandar Sri Menjalara, 52200 Kuala Lumpur

Tel No. : 03 62723290

Fax No. : 03 62724299

Director
 Tan Loo Shan (f)