



Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

PARTICULAR OF DIRECTORS/OFFICERS

CORPORATE INFORMATION

Company Name : TULEN JAYAMAS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 785895-H

Incorporation Date : 23-08-2007

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 516,
JALAN DATUK EDWARD JELI,
PIASAU INDUSTRIAL ESTATE,
MIRI
SARAWAK

Postcode : 98000

Origin : MALAYSIA

Business Address : LOT 516,
JALAN DATUK EDWARD JELI,
PIASAU INDUSTRIAL ESTATE,
MIRI
SARAWAK

Postcode : 98000

Nature of Business : (1) INVESTMENT HOLDING.



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CURRENT DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment
LING TEK LUNG LOT 2072 JALAN PUJUT 7C 98000 MIRI SARAWAK	561224-13-5597	ALT DIRECTOR	31-10-2017
WONG KO HOCK LOT 423 JALAN PANTAI LUAK 98000 MIRI SARAWAK	770910-13-5707	ALT DIRECTOR	12-09-2012
ARVIND JOHAR 31ST FLOOR MENARA DATO' ONN PUTRA WORLD TRADE CENTRE 45, JALAN TUN ISMAIL MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	23277917	ALT DIRECTOR	12-09-2012
LING CHIONG HO, TAN SRI DATUK LOT 409 LUAK BAY JALAN PANTAI 98000 MIRI SARAWAK	520422-13-5415	DIRECTOR	12-09-2012
LING CHIONG SING LOT 598 JALAN KAMPUNG LUAK LUAK BAY 98000 MIRI SARAWAK	560714-13-5499	DIRECTOR	12-09-2012
LING LU KIONG LOT 409 LUAK BAY JALAN PANTAI 98000 MIRI SARAWAK	810926-13-5959	DIRECTOR	12-09-2012



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FOUAD HAYEL SAEED ANAM 31ST FLOOR MENARA DATO' ONN PUTRA WORLD TRADE CENTRE 45, JALAN TUN ISMAIL MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	A37509833	DIRECTOR	12-09-2012
SALAH AHMED HAYEL SAEED 31ST FLOOR MENARA DATO' ONN PUTRA WORLD TRADE CENTRE 45, JALAN TUN ISMAIL MALAYSIA 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN	B6298358	DIRECTOR	12-09-2012
LAI YEW HOCK LOT 2662 JALAN DESA SERI 6 TAMAN DESA SERI 98000 MIRI SARAWAK	590327-13-5357	SECRETARY	12-09-2012



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PREVIOUS DIRECTORS/OFFICERS

Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
TALAL ABDULAZIZ AHMED KHALIFA ALMULLA AL SALAM BANK BAHRAIN B.S.C. FLAT 21 BUILDING 22, ROAD 58, BLOCK 436 AL SEEF DISTRICT, KINGDOM OF BAHRAIN FOREIGN	1690673	ALT DIRECTOR	12-09-2012	28-01-2017	
CHE ABDULLAH @ RASHIDI BIN CHE OMAR, DATO' NO. 5 JALAN 9/8B SEKSYEN 9 40000 SHAH ALAM SELANGOR	481025-03- 5059	ALT DIRECTOR	12-09-2012	05-06-2017	
LING TEK LUNG LOT 2072 JALAN PUJUT 7C 98000 MIRI SARAWAK	561224-13- 5597	ALT DIRECTOR	12-09-2012	31-10-2017	
YUSUF ABDULLA MOHAMED TAQI AL SALAM BANK BAHRAIN B.S.C. FLAT 21 BUILDING 22, ROAD 58, BLOCK 436 AL SEEF DISTRICT, KINGDOM OF BAHRAIN FOREIGN	1925177	DIRECTOR	12-09-2012	28-01-2017	



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Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
KONG LEE LUANG LOT 2114 JALAN KELINAI 1 JALAN PUJUT 7C, JALAN PUJUT/LUTONG, 98000 MIRI SARAWAK	560210-13- 5583	DIRECTOR	21-04-2008	12-09-2012	
YEE MING SENG, TAN SRI LOT 11588 JALAN ACORUS OFF JALAN MIRI-AIRPORT 98000 MIRI SARAWAK	630717-13- 5735	DIRECTOR	12-09-2012	28-01-2017	
ZATIZAM BINTI ZAHARI 43-04-14, DESA TASIK SUNGAI BESI 57000 KUALA LUMPUR SELANGOR	690930-03- 5316	DIRECTOR	23-08-2007	21-04-2008	
FAIZAL BIN ABDULLAH, DATO' NO. 12 JALAN MELIKAI KG. RAJA UDA 42000 PELABOCHAN KLANG SELANGOR	710118-07- 5005	DIRECTOR	12-09-2012	05-06-2017	



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Name/Address	IC/Passport	Designation	Date of Appointment	Date of Resignation	Date of Removal
LING PAU PAU LOT 409 LUAK BAY JALAN PANTAI 98000 MIRI SARAWAK	740620-13- 5816	DIRECTOR	08-07-2015	31-10-2017	
LING LU KUANG LOT 409, LUAK BAY JALAN PANTAI 98000 MIRI SARAWAK	770104-13- 5809	DIRECTOR	12-09-2012	08-07-2015	
LING LU KIONG LOT 606, BLOCK 12, MCLD JALAN TANJONG 98000 MIRI SARAWAK	810926-13- 5959	DIRECTOR	12-09-2012	12-09-2012	
LING LU SIONG LOT 1863, JALAN KAMPUNG LUAK 1, 98000 MIRI SARAWAK	820727-13- 5605	DIRECTOR	21-04-2008	12-09-2012	
FARANAZLIDA BINTI MOHD HANAPI BLOK 33-06-06 FLAT SRI PERAK BANDAR BARU SENTUL 51000 KUALA LUMPUR WILAYAH PERSEKUTUAN	821018-14- 5354	DIRECTOR	23-08-2007	21-04-2008	



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KONG LEE LUANG LOT 2114 JALAN KELINAI 1 JALAN PUJUT 7C, JALAN PUJUT/LUTONG, 98000 MIRI SARAWAK	560210-13- 5583	SECRETARY	21-04-2008	12-09-2012	
ANTHONY SAMMY A/L RATHNAM NO.35,JALAN 19/144A TAMAN BUKIT CHERAS 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	571115-08- 6529	SECRETARY	23-08-2007	21-04-2008	



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