

LOCAL COMPANY TRANSACTIONS

CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Company Information

Registration No. : 200820250R

Company Name : WALPAY ASIA PTE. LTD.



LOCAL COMPANY TRANSACTIONS

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

I Particulars of Company Officer

Identification No. : 761219457

Identification Type : PASSPORT

Name of Officer : JAMES HENRY O'SULLIVAN

Nationality : BRITISH

Mobile No. :

Email Address :

Address :

Address Type Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : 260 QUAI KENNEDY, 1 BOULEVARD LOUIS II,
98000 MONACO

Position(s) Held by Company Officer

Position Held : Director

Appointment Date : 19/10/2008

Date Appointment Ceases : 25/10/2010

Reason for Cessation : Resigned

II Changes in Particulars of Company Officer

No change has been filed for the above.

 Change in Identification Type

Identification Type : PASSPORT/ OTHERS

New Identification Type :

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

 Change in Identification

Identification No. : 761219457

New Identification No. :

Date of Change :

 Change in Name

Name of Officer : JAMES HENRY O'SULLIVAN

New Name of Officer :

Date of Change :

 Change in Nationality

Nationality : BRITISH

New Nationality :

Date of Change :

 Change in Address

Address :

Address Type Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

Foreign Address (* if Address Type is Foreign Address)

Address : 260 QUAI KENNEDY, 1 BOULEVARD LOUIS II,
98000 MONACO

New Address

Address Type Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Foreign Address (* if Address Type is Foreign Address)

Address :

Date of Change :

I Particulars of Company Officer

Identification No. : S0420433F

Identification Type : NRIC

Name of Officer : VISVALINGAM RAJARATNAM

Nationality : SINGAPORE CITIZEN

Mobile No. : 93676851

Email Address : SHANRAJARATNAM@YAHOO.COM.SG

Address :

Address Type Local Foreign**Local Address** (* if Address Type is Local Address)

Postal Code : 449026

Block/House No. : 2

Street Name : MARINE VISTA

Unit : # 07 - 71

Building/Estate Name : NEPTUNE COURT

Foreign Address (* if Address Type is Foreign Address)

Address :

Position(s) Held by Company Officer

Position Held : Secretary

Appointment Date : 19/10/2008

Date Appointment Ceases : 25/10/2010

Reason for Cessation : Resigned

II Changes in Particulars of Company Officer

No change has been filed for the above.

 Change in Identification Type

Identification Type : NRIC

New Identification Type

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

 Change in Identification

Identification No. : S0420433F

New Identification No. :

Date of Change :

 Change in Name

Name of Officer : VISVALINGAM RAJARATNAM

New Name of Officer :

Date of Change :

 Change in Nationality

Nationality : SINGAPORE CITIZEN

New Nationality :

Date of Change :

 Change in Address

Address :

Address Type Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code : 449026

Block/House No. : 2

Street Name : MARINE VISTA

Unit : # 07 - 71

Building/Estate Name : NEPTUNE COURT

Foreign Address (* if Address Type is Foreign Address)

Address :

New Address

Address Type Local Foreign

Local Address (* if Address Type is Local Address)

Postal Code :

Block/House No. :

Street Name :

Unit :

Building/Estate Name :

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Foreign Address (* if Address Type is Foreign Address)

Address :

Date of Change :

I Particulars of Company Officer

Identification No. : S2143185J

Identification Type : NRIC

Name of Officer : C.THILAKAVATHY

Nationality : SINGAPORE CITIZEN

Mobile No. :

Email Address : SHANRAJARATNAM@YAHOO.COM.SG

Address :

Address Type Local Foreign**Local Address** (* if Address Type is Local Address)

Postal Code : 449026

Block/House No. : 2

Street Name : MARINE VISTA

Unit : # 07 - 71

Building/Estate Name : NEPTUNE COURT

Foreign Address (* if Address Type is Foreign Address)

Address :

Position(s) Held by Company Officer

Position Held : Secretary

Appointment Date : 25/10/2010

Date Appointment Ceases :

II Changes in Particulars of Company Officer

No change has been filed for the above.

Public Accountant Information

Registration Number of Public Accountant (if applicable) :

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CHANGE OF PARTICULARS OF COMPANY'S DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

III Particulars of Alternate Director

No change has been filed for the above.

IV Changes in Particulars of Company Officer

No change has been filed for the above.

V Particulars of Audit Firm

No change has been filed for the above.

VI Declaration

I, R SHANMUGARATNAM, Professional body / Service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Lodged in the office of the Registrar of Companies and Businesses by

Name : R SHANMUGARATNAM of CITADELLE
CORPORATE SERVICES PTE. LTD.

Address :

Tel. No. : 93676851

Email : CITADELLE33@YAHOO.COM.SG

Company Name : WALPAY ASIA PTE. LTD.

Date of Lodgment : 27/10/2010 12:05:38

Transaction No. : C100440278

Receipt No. : ACR0000003879166A

Amount Paid : 10.00