



INVESTMENT PROMOTION AUTHORITY

Papua New Guinea

⊗ CLOSE

Form D-1

Notice of change of director and change in particulars of director

Company Name

MASSTIM LIMITED






Company Number

1-120971

1. General instructions

Complete this form if there has been an appointment of a new director, a cessation of a person as a director, or if an existing director has had a change in their particulars such as a change in name or address.

2. Directors

Full Name	Month and Year of Birth	Change Type
 DANIEL TECK HSIN LING	02/1979	
 TZONG BIN HII	04/1985	
 CHIONG TIING LAU	09/1953	
 TZE MING KONG	05/1969	Remove
 JANICE BING CHIONG WONG	05/1970	Added

A. Has the new director of the applicant had civil judgement registered against them in any jurisdiction that remains unsatisfied? *

☐ Yes ☐ No ☒ N/A

B. Has the new director of the applicant been convicted of any offence punishable by a term of imprisonment of one year or longer or a fine of K100,000.00 or equivalent in any jurisdiction? *

☐ Yes ☐ No ☒ N/A

C. Has the new director of the applicant has been adjudicated bankrupt or insolvent or has been wound-up or has had a receiver or manager appointed within the last 10 years in any jurisdiction? *

☐ Yes ☐ No ☒ N/A

D. Has the applicant entered into any agreement(s) or other document(s) relating to the management or proposed management of the foreign enterprise in Papua New Guinea? *

☐ Yes ☐ No ☒ N/A

Copy of passport identification page from each new person listed as a director of the Applicant in the Papua New Guinea companies registry. *

passport.pdf Download file (/Api/UploadFile/GetFileContent?id=64032e64-1108-4c6b-8c4f-d826d30651d7)

3. Signed by director or authorised person

I certify that the information in this form is true and correct

By submitting this application, the Applicant confirms that the following statements are true. If any statement is not true, please explain the details in the space below.

1. The Applicant is not currently in liquidation, receivership or voluntary administration in any jurisdiction.
2. The Applicant has not, within the immediately preceding 3-year period: a) been convicted of an offence which resulted in being struck off or otherwise removed from the register of incorporated entities in its home jurisdiction; or b) been prohibited from doing business in any other country.
3. There are no civil proceedings pending or in progress against the Applicant in any jurisdiction for any matter referred to in clauses 1 or 2, respectively, above.

These affirmations and declarations are binding on the Foreign Enterprise Certification holder 's directors or other persons with managerial control regardless of what they are called in the Foreign Enterprise Certification holder's home jurisdiction.

☒ I certify that all the information entered and/or uploaded is true and correct. *

Designation: *

☒ Authorised person ☐ Director