



公司註冊處
Companies Registry

公司秘書及董事辭職通知書
Notice of Resignation of
Company Secretary and Director

存案 Filed

表格
Form **ND4**

公司編號 Company Number

1656944

註 Note

1 公司名稱 Company Name

KIRAT RAI ASSOCIATION HONG KONG LIMITED

2 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

6 身分 Capacity 公司秘書 Company Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名 Name in Chinese

英文姓名 Name in English 姓氏 Surname: RAI 名字 Other Names: GAJENDRA BAHADUR

7 身分證明 Identification

香港身分證號碼 Hong Kong Identity Card Number: R 6 0 3 0 2 4 (5)

護照號碼 Passport Number

或 OR

8 公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

中文及英文名稱 Chinese and English Names

B. 辭職詳情 Details of Resignation

9 辭職日期 Date of Resignation: 09 11 2020
日 DD 月 MM 年 YYYY

9 上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation?
 是 Yes 否 No

3 提交人資料 Presentor's Reference
姓名 Name: SHIMEN&CO
地址 Address: RM 1503, 15/F, RIGHTFUL CENTER, 11-12 TAK HING STREET, JORDAN, KLN
電話 Tel: 27486768 傳真 Fax: 27486422
電郵 Email: shimenandco@gmail.com
檔號 Reference: 2020/402

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ND4
16/11/2020

1656944

10 3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。
I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。
I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。
I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

5 簽署 Signed :



姓名 Name : RAI GAJENDRA BAHADUR 日期 Date : 09-11-2020
辭職的公司秘書／董事 * 日 DD / 月 MM / 年 YYYY
Resigning Company Secretary / Director *

* 請刪去不適用者 Delete whichever does not apply