



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	<input checked="" type="checkbox"/> 公司秘書 Company Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 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

名字
Other Names

7 身分證明
Identification

						()	
香港身分證號碼 Hong Kong Identity Card Number							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

日盛商務方案有限公司
GURUNG & SHUM BUSINESS SOLUTIONS LIMITED

B. 辭職詳情 Details of Resignation

辭職日期
Date of Resignation

28	06	2021
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 Presenter's Reference	請勿填寫本欄 For Official Use
姓名 Name: Gurung & Shum Business Solutions Limited	 22202415684 ND4 29/07/2021 1656944 0044
地址 Address: 406B, 4/F, Mirror Tower, 61 Mody Road, TST East, Kowloon, Hong Kong	
電話 Tel: 3154 9450 傳真 Fax: 3154 9461	
電郵 Email: hmgcauditax@gmail.com	
檔號 Reference: KRAHKL/ND4/21	
文件管理組 Document Management Section	

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。

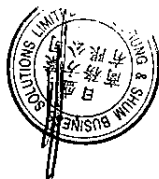
I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

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 : GURUNG & SHUM BUSINESS

姓名 Name : SOLUTIONS LIMITED 日期 Date : 28 06 2021

辭職的公司秘書 / 董事 *

DD / MM / YYYY

Resigning Company Secretary / Director *

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