存案 Filed

公司註冊處

更改公司秘書及董事通知書(委任/停任)

Notice of Change of Company Secretary and Director (Appointment / Cessation)

公司註冊處 Companies Registry

表格 ND2A

公司编號 Company Number

e 1	公司名稱 C	ompany Nan	ne			165694	44
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2	公司秘書/	董事的停任	Cessation to A	ct as Company S	ecretary / Di	rector	
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	身分	✓ 公司秘報		ッ □ 候補董事	代替 Alte	mate to	
	Capacity	Company Secretary		Alternate Director			
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		董事的詳情((自然人) Particu	lars of Company S	Secretary / Dir	ector (Natura	al Person)
	中文姓名 Name in Chine	se					
	英文姓名 Name in Englis	姓氏 Surname					
		名字 Other Names					
	身分證明 Identification						
	Identification			分證號碼		護照號	•
	或 OR		Hong Kong I	dentity Card Number		Passport No	umber
	公司秘典/	董事的詳價((注: 人間 韓 \ Partir		. Cooreton. /D	:	
			d English Names				y Corporate)
	中文及英文名	稱 Chinese an	d English Names SHIMEN I	NVESTMENT L		irector (Bod	y Corporate)
В	中文及英文名	稱 Chinese an	d English Names SHIMEN I	NVESTMENT L	IMITED	INTERIOR (BOOK	
В	中文及英文名	稱 Chinese and	d English Names SHIMEN I	NVESTMENT L ✓ 辭晖	IMITED 酸/其他		去世
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Capacity	Company Secretary	Director	لــا	候補董事 Alternate Director	10117	- Trans	3 10					_
中文姓名 Name in Chinese												
英文姓名 Name in English	姓氏 Sumame					RAI						=
•	名字 Other Names				HARI	CHAN	DRA	<u> </u>				
前用姓名 Previous Names	中文 Chinese											
別名	英文 English											_
து ப Alias	中文 Chinese 英文											_
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電郵地址 Email Address	, , , , , , , , , , , , , , , , , , ,											_
身分證明 Identi	fication											
(a) 香港身分證 Hong Kong Id		Number			P	8	0	2	4	3	0	
(b) 護照 Passport	ŀ	簽發國家 ssuing Country				· · · · · · · · · · · · · · · · · · ·						
		號碼 Number				····						_
委任日期 Date(of Appointm	nent			15		1	10			2020 年 YYY	
上並董事或候補 Is this director company at the t	or alternati	director alr	eady	是否已經是 an existing	日 DD 這公司的 alternate(現任候 director	補董	引 MM 事或流 rector	事? in this			
提示 Advisory Note	All direct	董事均應閱讀 ors of the cor s Registry and	mpany	are advised	to read 'A	Gulde	on Dire	ectors'	Dutles'	publis	shed by	У
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表格 ND2A

公司编號 Company Number

1656944

会分 公司秘書		5.4X	八百种中门	±3:ππ Γ	M ** ** ** ** ** ** ** ** ** ** ** ** **	44 41	Alternata to		
英文名網 Name in English 地址 Address 一	С		Company		Alternate	101	Alternate to		
地址 Address									
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電郵地址 Email Address 公司編號 Company Number (尺類用於在香港莊間的法人團觀) (Only applicable to body corporate registered in Hong Kong) 委任日期 Date of Appointment 日DD 月MM 年) 上滅董事或候補董事在獲得道文委任時,是否已經是道公司的現任候補董事或董事? Is this director or atternate director already an existing alternate director or director in this company at the time of this appointment? 根示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的(董事責任指引),並熟悉該指引所概述的董事一般。 All directors of the company are advised to read 'A Guide on Directors' Dutles' published Companies Registry and acquaint themselves with the general dutles of directors outlined in the Gu 出任董事職位同意書 Consent to Act as Director 本人謹代表上述公司商證。上述公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as di alternate director* of this company. 簽署 Signed: 董事(法人團體)的董事/公司秘書/獲授權人士* Director/Company Secretary/Authorized Person of the Director (Body Corporate)* 本通知書包括下列鎖頁 This Notice includes the following Continuation Sheet(s) 續頁 Continuation Sheet(s)	-								
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指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)