



公司註冊處
Companies Registry

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)

表格
Form **ND2A**

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／董事的停任 Cessation to Act as Company Secretary／Director

(如超過一名公司秘書／董事停任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary／director ceased to act)

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)

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

NIL

英文姓名

Name in English

姓氏

Surname

RAI

名字

Other Names

HARICHANDRA

身分證明

Identification

☐ P ☐ 8 ☐ 0 ☐ 2 ☐ 4 ☐ 3 ☐ 0 (1)

香港身分證號碼

Hong Kong Identity Card Number

NIL

護照號碼

Passport Number

或 OR

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. 停任詳情 Details of Cessation

停任原因

Reason for Cessation



辭職／其他

Resignation/Others



去世

Deceased

停任日期

Date of Cessation

03

日 DD

08

月 MM

2021

年 YYYY

上述董事或候補董事在停任日期後，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 cessation?



是 Yes



否 No

提交人資料 Presentor's Reference

姓名 Name:

BUSINESS SORCERER ACADEMY HONG KONG LTD.

地址 Address:

G/F, 13 WAI CHING STREET, YAU MA TEI,
KOWLOON, HONG KONG.

電話 Tel:

92033715

傳真 Fax:

電郵 Email:

bsacademyhk@gmail.com

檔號 Reference:

SMR (14th floor, Queensway Government Offices, 66 Queensway, Hong Kong)

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COPY

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary／Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁B填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

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

12 身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文姓名
Name in Chinese

NIL

英文姓名
Name in English

姓氏
Surname

RAI

名字
Other Names

CHANDRAKA

前用姓名
Previous Names

中文
Chinese

NIL

英文
English

NIL

別名
Alias

中文
Chinese

NIL

英文
English

NIL

13 地址
Address

ROOM-B, 10/F, TAI CHENG BUILDING, 23-29 TAI CHEUNG STREET,

YUEN LONG,

N.T.

國家／地區
Country/Region

HONG KONG

14 電郵地址
Email Address

CHANDRAKA.LINGMA@GMAIL.COM

15 身分證明 Identification

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

P

5

7

4

3

1

3

(7)

(b) 護照
Passport

簽發國家／地區
Issuing Country/Region

NIL

號碼
Number

NIL

委任日期 Date of Appointment

03

08

2021

日 DD

月 MM

年 YYYY

16 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☒ 否 No

17 提示
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責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17 出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。

I consent to act as director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed



4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)
(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)

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

身分
Capacity

☒ 公司秘書
Company Secretary

☐ 董事
Director

☐ 候補董事
Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

NIL

英文名稱
Name in English

BUSINESS SORCERER ACADEMY HONG KONG LTD.

地址
Address

G/F, LEE SHING MANSION

13 WAI CHING STREET,

YAU MA TEI, KOWLOON,

國家／地區
Country／Region

HONG KONG

電郵地址
Email Address

bsacademyhk@gmail.com

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

3062202

委任日期 Date of Appointment

03

日 DD

08

月 MM

2021

年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☒ 否 No

提示
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責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，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 director／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)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	1	1	0

5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed:



姓名 Name:

RAI CHANDRAKA

日期 Date:

03/08/2021

董事 Director／公司秘書 Company Secretary*

日 DD / 月 MM / 年 YYYY

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

公司秘書／董事的停任 (第 2 項)

Cessation to Act as Company Secretary / Director (Section 2)

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)

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

名字
Other Names

身分證明
Identification

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

護照號碼
Passport Number

或 OR

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. 停任詳情 Details of Cessation

停任原因
Reason for Cessation



辭職／其他
Resignation / Others



去世
Deceased

停任日期
Date of Cessation

03	08	2021
----	----	------

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後，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 cessation?

☐ 是 Yes

☒ 否 No

委任公司秘書／董事 (自然人) (第 3 項)

Appointment of Company Secretary / Director (Natural Person) (Section 3)

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

- 12 身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文姓名
Name in Chinese

NIL

英文姓名
Name in English

姓氏
Surname

RAI

名字
Other Names

MANI RAJ

前用姓名
Previous Names

中文
Chinese

NIL

英文
English

NIL

別名
Alias

中文
Chinese

NIL

英文
English

NIL

- 13 地址
Address

FLAT-1, 4/F, HONG SHING BUILDING, 6 FUNG LOK LANE,

YUEN LONG,

N.T.

國家／地區
Country / Region

HONG KONG

- 14 電郵地址
Email Address

RAIMANIRAJ82@YAHOO.COM

- 15 身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

P 7 3 7 2 4 7 (0)

(b) 護照

Passport

簽發國家／地區
Issuing Country / Region

NIL

號碼
Number

NIL

委任日期 Date of Appointment

03

08

2021

日 DD

月 MM

年 YYYY

- 16 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment ?

☐ 是 Yes

☒ 否 No

- 17 提示
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責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

- 17 出任董事職位同意書 **Consent to Act as Director** *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。

I consent to act as director / alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed :



委任公司秘書／董事 (法人團體) (第 4 項)

Appointment of Company Secretary / Director (Body Corporate) (Section 4)

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

- 18 身分 Capacity ☐ 公司秘書 Company Secretary ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

19 中文名稱 Name in Chinese

19 英文名稱 Name in English

20 地址 Address

國家／地區
Country / Region

21 電郵地址 Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD

月 MM

年 YYYY

22 上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☐ 否 No

提示
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責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

23 出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，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 director / 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)*

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