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

					20 B	npany Number
		-	-		1656	5944
1 公言	司名稱 Company N	lame		***************************************		
***************************************	KIR	AT RAI ASSOC	CIATION HON	NG KON	IG LIMITED	
	可秘書/董事的停 問過一名公司秘書/董事停任				· · · · · · · · · · · · · · · · · · ·	irector ceased to act
A. 現時	存在公司註冊處登訂	己的詳情 Particular	s Currently Regis			
<i>請在</i> 身分	適用的空格内加上 ✓ 號 PI }	p	(es)	¥ [入替 Alternate to	
Cap	acity Comp Secre		Alternate Director			
]秘書/董事的詳情	身 (自然人) Partic	ulars of Company	/ Secretar	y / Director (Nat	ural Person)
	C姓名 ne in Chinese			NIL		
	C姓名 姓 ne in English Surnar			RAI		325430035
	名 Other Nam		HAI	RICHAN	DRA	
	↑證明 htification	P 8 0) 2 4 3	0 (1)	N	IL
iden	uncation		身分證號碼			號碼
或(OR .	Hong Kong	Identity Card Number		Passpor	t Number
公司]秘書/董事的詳情	肾 (法人團體) Part	iculars of Compa	ny Secret	ary / Director (Be	ody Corporate)
中文	及英文名稱 Chinese	and English Names				
000000						
000000000000000000000000000000000000000						
B. 停任	詳情 Details of Ces	sation				
	原因		✓ §	辞職/其他	4	去世
	son for Cessation		R	esignation	Others	Deceased
	日期 of Cessation			03	08	2021
			t	日 DD	月MM	年 YYYY
上述	董事或候補董事在例 this director or altern	序任日期後,是否仍	然擔任這公司的	候補董事	或董事職位?	是 `
	company after the date		to noid office as a	internate di	rector or director	✓ 否!
提交人資 姓名 Na	答料 Presentor's Ref			真寫本欄 F	or Official Use	et vesalvoa
地址 Add	0 70 40 11111 0111	ER ACADEMY HONG KONG L NG STREET, YAU MA NG KONG.				(CR) 收件日期 RECEN
				0		0 9 AUG 2021
				(())		文件管理組
電話 Tel	92033715	傳真 Fax:	4	9		Document Manager Section

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

bsacademyhk@gmail.com 檔號 Reference: SMR (14th floor, Queensway Government Offices, 66 Queensway, Hong Kong)

電郵 Email:

公司編號 Company Number

1656944

身分	·	公司秘書	ase tick the relevan 董事	候補董事	代替A	Alternate	e to	***************************************	***************************************	***************************************	***************************************	***************************************
Capaci		Company Secretary	Director	Alternate Director					*		######################################	
中文姓 Name in	名 n Chinese			-		NIL				######################################		
英文姓 Name in	名 n English	姓氏 Surname				RAI				***************************************	***************************************	
	Oth	名字 ner Names			CHAN	NDRA:	KA					
前用姓 Previou	名 s Names	中文 Chinese				NIL						
		英文 English]	NIL		***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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		英文 English	57.72		1	NIL						MARKADA MARKAD
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			YUEN LONG	,		***************************************						***************************************
			N.T.									
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電郵地 Email A				CHANDRA	AKA.LIN	NGMA	a@GN	/AIL	.COM	[
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(b) 護照 Pass	₹ sport		國家/地區 untry/Region			N	IIL	***************************************			***************************************	***************************************
			號 碼 Number	碼 NII						***************************************		
委任日	期 Date of	Appointm	ent		03		08			2021		
				L	日 DD ·		月	MM		3	年 YYYY	Y
Is this	director or	alternate	得逭次委任時 director alread appointment?	,是否已經是這 ly an existing al	i公司的现 ternate di	見任候 irector	補董事 or dire	或董 ector	事? in this		J	是 Ye
提 [;] Advisor	v Note	All directo	ors of the compa	註冊處編製的《iny are advised to upaint themselves v	read 'A	Guide o	n Direc	ctors'	Duties'	publis	hed by	y the
出任董	事職位同	意書 Co	onsent to Act a	s Director * <i>請刪</i>	去不適用者	Delete v	hicheve	er does	not appi	ly		
本人同	意擔任公司	司的董事	/候補董事*,	並確認本人已年 r* of this compan	滿 18 歲		411					***************************************
Loonoon												

公司編號 Company Number

1656944

		公司秘書	董事	候補董事	代替 Alternate to		
		Company Secretary	Director	Alternate Director			
	中文名稱 Name in Chinese				NIL		
	英文名稱 Name in English	I	BUSINESS	SORCERE	R ACADEMY HON	G KONG LTI).
	地址 Address	G/F, LEE SI	HING MA	NSION			
	Addiess	13 WAI CH	ING STRE	EET,			
		YAU MA T	EI, KOWL	OON,			
	國家/地區 Country/Regio	HONG KON	1G				
	電郵地址 Email Address			bsacad	emyhk@gmail.com		-
	公司編號 Compan (只適用於在香港註冊的法) (Only applicable to body co	人團體)	Hona Kona)			3062202	
	委任日期 Date of	-	5		03	08	2021
					日DD	月MM	年 YYYY
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	上述董事或候補 ls this director or company at the tim	alternate direc	tor already	是否已經是這 an existing	公司的現任候補董事 alternate director or d	或董事?	Second
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續頁 A Continuation Sheet A

公司編號 Company Number

1656944

公司秘書/董事的停任 (第2項)

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

	身分	✓ 公司秘書	董事		候補董	事 代替	Alternate	e to	
	Capacity	Company Secretary	Direc	tor	Alternate Director				

	公司秘書/董	事的詳情 (自	然人) Par	ticulars	of Compan	y Secreta	ry / Dire	ector (Nat	ural Person)
	中文姓名 Name in Chines	e							
	英文姓名 Name in English	姓氏 Surname	-						
		名字 Other Names							
	身分證明							oo oo 	
	Identification						<u> </u>		
	或 OR 公司秘書/董		大團體) F	Particula	ity Card Numbe		etary / D	Passpo	烈號碼 ort Number sody Corporate
	或 OR 公司秘書/董中文及英文名和		人團體) F English Nam	Kong Identi Particula	rs of Comp	any Secre		Passpo	ort Number
	或 OR 公司秘書/董中文及英文名和	爾 Chinese and E	人團體) Finglish Name	Kong Identi Particula	rs of Comp	any Secre		Passpo	ort Number
3.	或 OR 公司秘書/董中文及英文名和	商務方案有限 ills of Cessatio	人團體) Finglish Name	Kong Identi Particula	rs of Compa	any Secre	S SOLUT	Passpo	ort Number
3.	Identification 或 OR 公司秘書/董中文及英文名和 日盛	商務方案有限 nils of Cessation	人團體) Finglish Name	Kong Identi Particula	rs of Compa	any Secre	S SOLUT	Passpo	ort Number Sody Corporate IMITED

續頁 B Continuation Sheet B

公司編號 Company Number

1656944

委任公司秘書/董事 (自然人) (第3項)

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ADDOIDTMANT OF	Company	SACRATARY	/ I HEACTAR	/ NIOTILEOI	Dorcon	COOTION	-3/
Appointment of	Collibally	occictal v	Differen	inaturai	reisum	COECHOIL	21

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2	Capacity C	公司秘書 company ecretary	✓ 董事 Director	· ·	候補董事 Alternate Director		代替	Altern	ate to					
	中文姓名					entropologica de la constanta	N	IIL		***************************************				
	Name in Chinese 英文姓名	姓氏	,	***************************************			***************************************	***************************************		***************************************		***************************************	***************************************	***************************************
	Name in English	Surname		***************************************			R	AI						
		名字 Other Names					MAN	VI RA	J	***************************************				
	前用姓名 Previous Names	中文 Chinese					N	IIL						
		英文 English					N	IIL						
	別名 Alias	中文 Chinese					N	IIL						
		英文 English					N	IIL						
3	地址 Address		FLAT-1, 4	/F, HON	G SHIN	G BU	ILD	NG, 6	6 FUN	IG LC	K LA	ANE,		
			YUEN LO	NG,										***************************************
			N.T.											
	C	國家/地區 ountry/Region	HONG KO	NG		*	***************************************							***************************************
4	電郵地址 Email Address			-	RAIM	ANII	RAJ8	2@Y	AHO	O.COI	M			
5	身分證明 Identific	ation												***************************************
	(a) 香港身分證號 Hong Kong Ider		ber		,		P	7	3	7	2	4	7	(0)
	(b) 護照 Passport		國家/地區 untry/Region					N	IL		***************************************	***************************************	M0000000000000000000000000000000000000	***************************************
			號 碼 Number				***************************************	N	IL				***************************************	***************************************
	委任日期 Date of	Appointment			Possesses		03			08			2021	
						E	DD		***********************	月 MM		4	年 YYY	Y
6	上述董事或候補意 Is this director or a the time of this app	alternate direc	宦次委任時 stor already a	,是否已 an existing	經是這公 g alternate	司的: e direc	現任(tor or	戻補董 direct	事或i or in t	直事? his cor	npany	at	,	是 Yes 否 No
7	提示 Advisory Note	All direct	董事均應閱讀 ors of the co s Registry and	mpany are	advised 1	to read	A C	uide o	n Dire	ctors' [Outies'	publis	hed by	the
7	出任董事職位同		was a second	***************************************	***************************************			***************************************						
	本人同意擔任公司 I consent to act as							that I ha	ave att	ained t	he age	of 18	years.	
	,	//												à
	簽署 Signed:	M	* * < :			*******************************	***************************************	***************************************			***************************************	74		

續頁 C Continuation Sheet C

公司編號 Company Number

1656944

委任公司秘書/董事 (法人團體)(第4:	項)
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	公司秘書 董事	候補董事	代替 Alterna	ate to	-
	ompany Director ecretary	Alternate Director		, p.3812.0	
中文名稱 Name in Chinese	1				
英文名稱 Name in English					
地址 Address					
國家/ Country/R	地 區 egion				
電郵地址 Email Address			•		
公司編號 Company (<i>只適用於在香港註冊的</i> (Only applicable to body		g)			
委任日期 Date of A	ppointment				
		L	日 DD	月MM	年 YYYY
上述董事或候補董 Is this director or all the time of this appo		xisting alternate di	rector or directo	or in this compar	_
提示 Advisory Note	所有公司董事均應閱讀公司 All directors of the compa Companies Registry and acq	nv are advised to i	ead 'A Guide or	Directors' Duties	a' nublished by
	意書 Consent to Act as Di		1000 100		
本人護代表上述公 I, acting on behalf alternate director* o	司確認,上述公司同意擔 of the above named compa f this company.	任公司的董事/ any, confirm that	侯補董事*。 the above com	pany consents	to act as direc

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