|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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 |
| **註Note** | {cNum} |

1 公司名稱Company Name

|  |
| --- |
| {cNameEn}  {cNameCn} |

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 |  | *✓* |  | 公司秘書 |  |  | 董事 |  |  | 候補董事 | 代替Alternate to |
| Capacity |  |  |  | Company Secretary |  |  | Director |  |  | Alternate  Director |  |

|  |  |
| --- | --- |
| 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 | N/A |

|  |  |  |
| --- | --- | --- |
| 英文姓名  Name in English | 姓氏Surname | N/A |
|  |  |
| 名字  Other Names | | N/A |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分證明  Identification | - | - |  | - | - | - | - | - | - | - |  |  |  | N/A |
|  | 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 |
| Hong Kong Ouji Shangwu Technology Co., Limited  香港歐記商務科技有限公司 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| B. | 停任詳情Details of Cessation | | | | | | | |
|  | 停任原因  Reason for Cessation | *✓* |  | 辭職／其他 |  |  |  | 去世 |
|  |  |  | Resignation／Others |  |  |  | Deceased |

|  |  |  |  |
| --- | --- | --- | --- |
| 停任日期  Date of Cessation | 28 | 05 | 2020 |
|  | 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 |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 提交人資料Presentor’s Reference | | | | | | 請勿填寫本欄For Official Use |
| 姓名Name: | | {sUName} | | | |
| 地址Address: | | {sUAddr} | | | |
|  | |
| 電話Tel: | {sUPhone} | | | 傳真Fax: | {sUFax} |
| 電郵Email: | | {sUEmail} | | | |
| 檔號Reference: | | |  | | |
|  | | | | |  | |
| 指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014) | | | | | | |

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| 表格 | ND2A |  | 公司編號Company Number |
| Form |  | {cNum} |

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)*

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | 身分 |  |  | 公司秘書 |  |  | 董事 |  |  | 候補董事 | 代替Alternate to |
|  | | Capacity |  |  | Company Secretary |  |  | Director |  |  | Alternate  Director |  |

|  |  |
| --- | --- |
| 中文姓名  Name in Chinese | N/A |

|  |  |  |
| --- | --- | --- |
| 英文姓名  Name in English | 姓氏Surname | N/A |
|  |  |
| 名字  Other Names | | N/A |

|  |  |  |
| --- | --- | --- |
| 前用姓名  Previous Names | 中文  Chinese | N/A |
|  |  |
| 英文  English | N/A |

|  |  |  |
| --- | --- | --- |
| 別名  Alias | 中文  Chinese | N/A |
|  |  |
| 英文  English | N/A |

|  |  |
| --- | --- |
| 地址Address | N/A |
|  |
|  |
|  |
|  |
|  |  |
| 國家／地區Country／Region | N/A |

|  |  |
| --- | --- |
| 電郵地址  Email Address | N/A |
|  |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 身分證明Identification | | | | | | | | | | |
| (a) 香港身分證號碼  Hong Kong Identity Card Number | - | - |  | - | - | - | - | - | - | (-) |

|  |  |  |
| --- | --- | --- |
| (b) 護照  Passport | 簽發國家  Issuing Country | N/A |
|  |  |
| 號碼  Number | N/A |

|  |  |  |  |
| --- | --- | --- | --- |
| 委任日期Date of Appointment |  |  |  |
|  | 日DD | 月MM | 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 *\*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 | : |  |  |
|  |  |  |  |

|  |  |
| --- | --- |
| 指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014) | 第二頁Page 2 |

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| --- | --- | --- | --- |
| 表格 | ND2A |  | 公司編號Company Number |
| Form |  | {cNum} |

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 | *✓* |  | 公司秘書 |  |  | 董事 |  |  | 候補董事 | 代替Alternate to |
|  | | Capacity |  |  | Company  Secretary |  |  | Director |  |  | Alternate  Director |  |

|  |  |
| --- | --- |
| 中文名稱  Name in Chinese | 海銘國際企業秘書服務(香港)有限公司 |

|  |  |
| --- | --- |
| 英文名稱  Name in English | Hai Ming International Business Secretary Service (Hong Kong) Co., Limited |

|  |  |
| --- | --- |
| 地址  Address | 香港九龍新蒲崗五芳街8號利嘉工業大廈11樓32室 |
|  |
| 國家／地區 Country／Region | 香港 |

|  |  |
| --- | --- |
| 電郵地址  Email Address | N/A |

|  |  |
| --- | --- |
| 公司編號Company Number  *(只適用於在香港註冊的法人團體 )* | 2703854 |
| *(Only applicable to body corporate registered in Hong Kong)* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 委任日期Date of Appointment | 28 | 05 | 2020 |
|  | 日DD | 月MM | 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 | 0 | 0 | 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 | : | Hai Ming International Business Secretary Service  (Hong Kong) Co., Limited | | 日期Date | : | 28 / 05 / 2020 |
|
| 姓名Name | : |
|  |  | ~~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* | | |  | | | |
|  | | | 第三頁Page 3 | | | |
| 指明編號1/2014 (2014年3月) Specification No. 1/2014 (March 2014) | | |  | | | |