

16 8 首任董事 First Directors

A. 董事(自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 D 填報 Use Continuation Sheet D if more than 1 director is a natural person)

25	中文姓名 Name in Chinese			
	英文姓名 Name in English			
	姓氏 Surname			
	名字 Other Names			
	前用姓名 Previous Names	中文 Chinese	英文 English	
	別名 Alias	中文 Chinese	英文 English	

26 通訊地址 Correspondence Address

(本處不接納郵政信箱號碼 Post office box numbers are not acceptable)

(須在
PI-NNC1 頁
填報董事
通常住址
Provide
director's usual
residential
address in
PI-NNC1 sheet)

室/樓/座等 Flat/Floor/Block etc.	
大廈 Building	
街道/屋苑/地段/村等 Street/Estate/Lot/Village etc	
區/市/省/州/郵遞區號等 District/City/Province/ State/Postal Code etc.	
國家/地區 Country/Region	

27	電郵地址 Email Address	
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28 身分識別 Identification

(須在
PI-NNC1 頁
填報完整
身分識別號碼
Provide full
identification
number in
PI-NNC1 sheet)

(a) 香港身分證部分號碼 Partial Number of Hong Kong Identity Card		*	*	*	(*)
(b) 護照 Passport	簽發國家/地區 Issuing Country/Region				
部分號碼 Partial Number					

31	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.
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32 出任董事職位同意書 Consent to Act as Director

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

<input type="checkbox"/>	本人同意在公司成立為法團時擔任其董事，並確認本人已年滿 18 歲。 I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.
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簽署 Signed : _____

<input type="checkbox"/>	出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。 The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.
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