



公司註冊處
Companies Registry

出任首任董事職位同意書 Consent to Act as First Director

表格
Form **NNC3**

公司編號 Company Number

註 Note

1 公司名稱 Company Name

Sea Dragon (HK) Shipping Limited
海龍(香港)船運有限公司

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

A. 董事為自然人 Natural Person as Director

姓名
Name

Pang, Chun (彭真)

本人已同意在公司成立為法團時擔任其董事，並確認本人在公司成立時已年滿 18 歲。
I have consented to act as a director of this company on its incorporation and confirm that I have attained the age of 18 years on the date of its incorporation.

B. 董事為法人團體 Body Corporate as Director

名稱
Name

Nil

本人獲上述公司授權確認上述公司已同意在公司成立為法團時擔任其董事。
I, being authorised by the above named company, confirm that it has consented to act as a director of this company on its incorporation.

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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.

1 簽署 Signed : _____ 日期 Date : _____
日 DD / 月 MM / 年 YYYY

4 提交人資料 Presentor's Reference

姓名 Name: CC Company Secretarial Services Limited
地址 Address: Suite 2507, Kwong Fun Commercial Centre, 221
Hennessy Road, Wanchai, Hong Kong

電話 Tel: (852) 2323 2001 傳真 Fax: (852) 2323 2002

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檔號 Reference:

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