

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 ND2A

公司編號 Company Number

1234569

•				1234	509
1	公司名稱 Company Name				
		Sea Dragon (Hk 海龍(香港)	() Shipping Limite 船運有限公司	ed	
2	公司秘書/董事的停任 Ce	essation to Act as (Company Secreta	rv / Director	
	(如超過一名公司秘書/董事停任,請用級 . 現時在公司註冊處登記的詳	<i>賣頁 A 填報 Use Continuation</i> 情 Particulars Curre i	n Sheet A if more than 1	company secretary / dire	,
	<i>請在適用的空格內加上 ✓ 號 Please tick</i> 身分 公司秘書	tine relevant box(es)	候補董事	大替 Alternate to	
	Capacity Company Secretary	Director	Alternate Director	V II	
	公司秘書/董事的詳情 (自	然人) Particulars of	Company Secreta	ry / Director (Natu	ıral Person)
	中文姓名 Name in Chinese				
	英文姓名 姓氏 Name in English Surname				
	名字 Other Names				
	身分證明 Identification	香港身分證	()	護照	NE THE
	中文及英文名稱 Chinese and En	nglish Names			
В.	. 停任詳情 Details of Cessation	1			
	停任原因			<u>t</u> ,	去世
	Reason for Cessation		Resignation		
	停任日期			1	Deceased
	Data of Connection				Deceased
	Date of Cessation		目DD	月 MM	Deceased 年 YYYY
	Date of Cessation 上述董事或候補董事在停任日 Will this director or alternate director company after the date of cessation	ctor continue to hold of	這公司的候補董事	或董事職位?	年 YYYYY
	上述董事或候補董事在停任日 Will this director or alternate director or alternate director or alternate director of cessation of the company after the date of cessation of the company after the date of cessation of the company of	ctor continue to hold off on?	這公司的候補董事	或董事職位? ctor or director in thi	年 YYYY
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Capacity Co	可秘書 ompany ecretary	✓ 董事 Director	候補董事 Alternate Director	代替,	Alternate	e to				
中文姓名 Name in Chinese					 					
英文姓名 Name in English	姓氏 Surname	Ма								
	名字 er Names			Ма	n Fun	g				
前用姓名 Previous Names	中文 Chinese									
別名	英文 English 中文									
Alias	中文 Chinese 英文 English									
地址		Flat A. 55/F	., Block A, Kir	a Yin C	ourt					
Address	L	232 Pak Shan Road, Tai Po, N.T.								
國 复 Country	文/地區 /Region	Hong Kong								
電郵地址 Email Address										
身分證明 Identifica						1	I		I	1
(a) 香港身分證號 Hong Kong Ident		lumber		В	7	8	9	0	2	1
(b) 護照 Passport	Is	簽發國家 suing Country								
. 355		號碼 Number								
委任日期 Date of A	Appointm	ent		01			04			2018
				日 DD		J.	MM		4	₹ YYY
上述董事或候補董 Is this director or company at the time	alternate	director alrea	,是否已經是 ady an existing a	這公司的 ilternate(現任候 director	補董事 or dir	■或董 ector i	事? n this		√
Advisory Note	All directo	rs of the comp	司註冊處編製的《 pany are advised cquaint themselves	o read 'A	Guide	on Dire	ctors'	Duties'	publis	hed b
出任董事職位同										
			,並確認本人已					1-1-	-	

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身分 Capacity	│公司秘書 │ Company Secretary	」董事 Director	候補董事 Alternate Director	代晉	Alternate to		
中文名稱 Name in Chinese	•						
英文名稱 Name in English							
地址 Address							
國家/均 Country/Re	也區 egion						
電郵地址 Email Address							
公司編號 Comp (只適用於在香港註冊的	的法人團體)						
(Only applicable to boo		d in Hong Kong)					
委任日期 Date o	or Appointment						
					日 DD	月MM	年)
				л = 4	7現任候補董事	或董事?	
上述董事或候補 Is this director or at the time of this	r alternate direct	tor already ar	走合口經是殖 n existing alterna	.公司的 ite dired	ctor or director in	n this company	
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