



秘書及董事更改通知書(委任/離任)
Notification of Change of Secretary and Director
(Appointment/Cessation)

公司註冊處
Companies Registry

(《公司條例》第158(4)、(4AA)及(9A)條)
(Companies Ordinance s. 158(4), (4AA) & (9A))

表格 D2A
Form D2A

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
Please read the accompanying notes before completing this form.
Please print in black ink.

公司編號 Company Number

1222049

1 公司名稱 Company Name

裕亨環球有限公司
UGRAND UNIVERSAL LIMITED

2 更改詳情 Details of Change

A. 秘書/董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書/董事離任,請用續頁A填報 Use Continuation Sheet A if more than 1 secretary/director ceased to act)

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

Capacity: Secretary, Director, Alternate Director. Includes 'Alternate to' field.

個人秘書/董事的姓名 Name of Individual Secretary/Director

Fields for Name in Chinese, Surname in English, and Other Names in English.

Identification: Fields for HK Identity Card Number and Passport Number.

或 OR

Chinese and English Names of Corporate Secretary/Director

Reason for Cessation: Resignation/Others, Deceased

Date of Cessation: Fields for Day, Month, Year

請述明上述離任董事/候補董事在離任日期後,是否繼續擔任公司的候補董事/董事職位

提交人的資料 Presentor's Reference: Name, Address, Tel, Fax, E-mail, Reference

請勿填寫本欄 For Official Use: RECEIVED stamp (20 MAR 2013), Barcode, and Reference numbers

2. 更改詳情 Details of Change (續上頁 cont'd)

B. 個人秘書/董事的委任 Appointment of Individual Secretary/Director

(如委任超過一名個人秘書/董事，請用續頁B填報)

(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

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

(註 Note 11)

身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
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中文姓名
Name in Chinese

(Nil)

英文姓名 Name in English	KNOECHELMANN 姓氏 Surname	Dietmar Walter 名字 Other Names
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前用姓名
Previous Names

(Nil)

別名
Alias

(Nil)

(註 Note 12)

住址 Residential Address	Am Dornkaat 7 38112 Braunschweig Germany	Germany 國家 Country
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(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址
E-mail Address

(Nil)

(註 Note 14)

身份證明 Identification

a 香港身份證號碼
Hong Kong Identity Card Number

(Nil)

b 護照
Passport

Germany 簽發國家 Issuing Country	CIWVP882G 號碼 Number
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委任日期 Date of Appointment

20 日 DD	03 月 MM	2013 年 YYYY
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(註 Note 15)

請述明董事/候補董事在獲得上述委任時，是否公司現任的候補董事/董事
Please indicate whether the director/alternate director whose appointment is reported above is already an existing alternate director/director in the company at the time of the above appointment

是 Yes

否 No

(註 Note 16)

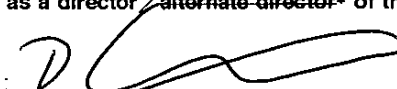
提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，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 the latest version of the 'Non-Statutory Guidelines on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guidelines.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事/候補董事*，並確認本人已年滿 18 歲。
I consent to act as a director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed :  Dietmar Walter KNOECHELMANN

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

2 更改詳情 Details of Change (續上頁 cont'd)

C. 法人團體秘書／董事的委任 Appointment of Corporate Secretary／Director

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)
(Use Continuation Sheet C if more than 1 corporate secretary／director is appointed)

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

(註 Note 17) 身份 秘書 董事 候補董事 代替 Alternate to

Capacity Secretary Director Alternate Director

(註 Note 18) 中文名稱 Name in Chinese

(註 Note 18) 英文名稱 Name in English

(註 Note 19) 地址 Address

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20) 電郵地址 E-mail Address

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

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

(註 Note 21) 請述明董事／候補董事在獲得上述委任時，是否公司現任的候補董事／董事 是 Yes
Please indicate whether the director／alternate director whose appointment is reported above is already an existing alternate director／director in the company at the time of the above appointment 否 No

(註 Note 22) **提示 Advisory Note**

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，並熟悉該指引所概述的董事一般責任。
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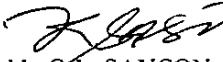
(註 Note 22) **出任董事職位同意書 Consent to Act as Director**

本人謹代表上述公司確認，上述公司同意出任公司的董事／候補董事*。
I, acting on behalf of the above named company, confirm that the above company consents to act as a director／alternate director* of this company.

簽署 Signed : _____
Director／Secretary／Authorized Person of the Corporate Director*

本通知書包括下列續頁。 This Notification includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	(Nil)	(Nil)	(Nil)

(註 Note 5) 簽署 Signed : 
姓名 Name : Reynaldo Calo SAYCON 日期 Date : 20 MAR 2013
董事 Director / 秘書 Secretary * 日 DD / 月 MM / 年 YYYY

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