

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

重要事項 Important Notes

填表前請参閱〈填表須知〉・ 請用黑色墨水列印 •

公司編號 Company Number 1222049

	Diagon print in black inte		nis form.					
	Please print in black ink 1 公司名稱 Compar							
	裕亨環球有限公司 UGRAND UNIVERSAL LIMITED							
			EKSAL LIVITTED					
	2 更改詳情 Details	=						
		Cessation to Act as Secretal 離任,請用續頁A填報 Use Continua		ocretary /director ceased to act)				
	新在逐用的空格內加上 / 號		non oneer A ir more man 1 s	cretary/ onector deased to acty				
E Note 6)	身份 秘曹	董事 候補董事	代替 Alternate	e to				
	Capacity Secretary	Director Alternate D	irector					
	個人秘警/董事的姓名	Name of Individual Secretary /	Director					
	中文姓名 Name in Chinese	英文姓氏 Surname in Eng	glish 英文名	字 Other Names in English				
主 Note 7)	身份證明							
	Identification	香港身份證號碼 PK Identity Ca	and Number 546 B	の 説 碼 Passport Number				
	或 OR	TENDENCE IN INCIDENTLY CO	ira Namber 1922	Kantan Lasabout Indilibei				
± Note 8)	法人團體秘書/董事的	中文及英文名稱						
		s of Corporate Secretary / Direc	tor					
								
	離任原因	 辭職/其他	一去世					
	Reason for Cessation	Resignation / Others	Deceased					
				•				
χ Note 9)	離任日期							
I Note 9)	離任日期 Date of Cessation							
	Date of Cessation	日 DD 月 MM	# YYYY					
	Date of Cessation 請述明上述離任董事/	日DD 月MM 候補董事在離任日期後,是不	,	是 Yes				
	Date of Cessation 請述明上述離任董事/的候補董事/董事職位		5繼續擔任公司					
	阿拉里 of Cessation 新述明上述離任董事/ 的候補董事/董事職位 Please indicate whether tact will continue to hol	候補董事在離任日期後,是ine director value director alternate director do office as alternate director	S繼續擔任公司 who is ceasing to	是 Yes 否 No				
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注 Note 9) 注 Note 10) 注 Note 4)	Date of Cessation 請述明上述離任董事/ 的候補董事/董事職位 Please indicate whether to act will continue to hole company after the date of 提交人的資料 Presentor 姓名 Name: Comsec Mana 地址 Address: Room 1403 168 Connaut 電話 Tel: 2541 4029 電郵地址 E-mail Address:	候補董事在離任日期後,是在 the director/alternate director of d office as alternate director cessation 's Reference gement Limited West Tower Shun Tak Centre ght Road Central Hong Kong 傅真 Fax: 2545 5615	S繼續擔任公司 who is ceasing to / director in the	在 No cial Use CR 以件日期 RECEIVED 2 0 MAR 2013				

表格 D2A

公司編號 Company Number

1222049

	2.	更改詳情 Details	of Change	(續上頁)	cont'd)					
	В.	個人秘書/董事的 (如委任報過一名個人秘書 (Use Continuation Sheet E	/董事・請用續頁	B 填報)			•			
		<i>請在適用的空格內加上 ✓</i>	辨 Please tick th	e relevant	-				,	
(註 Note 11)		身份 秘書	✓ 董事	L	」 候補董事		代替 Alternate	∍ to		
		Capacity Secreta	ary Direc	tor	Alternate	Director		N/A	1	
		中文姓名 Name in Chinese				(Ni	l)			
		英文姓名 Name in English	KNOEC	KNOECHELMANN			Dietmar Walter			
		J	姓氏 Surname 名字 Other Names							
		前用姓名 Previous Names				(N	Jil)			
		別名 Alias				(N	Jil)			
(計 Note 12)		住址 Residential Address	Am Dornkaat 7 38112 Braunschweig Germany					-		
		!	(「轉交」地址及郵	政信箱號码	態恕不接受 'Cal	re of 'addres	ses and post office		pers are not acceptable)	
(註 Note 13)		電郵地址 E-mail Address				(Ni	1)			
(註 Note 14)		身份證明 Identificati	on							
		a 香港身份證號碼 Hong Kong Identity								
	b 護照 Passport			Germany		C1WVP882G				
				3	後國家 Iss	uing Countr	у	號碼	Number	
		委任日期 Date of Ap	pointment	20		03 月MM				
(託 Note 15)		BDD 月MM 年YYYY 讃逑明董事/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								
(註 Note 16)		提示 Advisory Note								
		所有公司董事均 並熟悉該指引所 All directors of th on Directors' Dut general duties of	「概述的董事- e company are ies' published b	一 一般資価 - 般資任 advised y the Co	製的〈有 · to read the mpanies Re	關董事實 latest vers	sion of the 'No	n-Statuto	ory Guidelines	
(#E Note 16)		出任董事職位同意	書 Consent t	o Act as	Director					
		本人同意出任公司的 I consent to act as a of 18 years.						that I hav	e attained the age	
) / -	-	كسي					

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

第二頁 Page 2

Dietmar Walter KNOECHELMANN

簽署 Signed

表格 D2A

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公司編號 Company Number

1222049

	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 (如委任紹ূ 一名法人團體秘書/董事・詩用墳頁 C 填幕) (Use Continuation Sheet C if more than 1 corporate secretary / director is appointed)						
		薪在適用的空格内加上 ✓ 號 Please tick the relevant box(es)						
(註 Note 17)		身份 秘書 Director Alternate Director 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						
(註 Note 20)		(「轉交」地址及郵政信贷數碼恕不接受 'Care of ' addresses and post office box numbers are not acceptable) 電郵地址 E-mail Address						
		公司編號 Company Number (只適用於在香港莊冊的法人團體) (Only applicable to body corporate registered in Hong Kong)						
		委任日期 Date of Appointment						
(註 Note 21)		請述明董事/候補董事在獲得上述委任時,是否公司現在的候補董事/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						
(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〈有關董事實任的非法定指引〉的發新版本,並熟悉該指引所概述的董事一般實任。 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.						
(注 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.						
		法人國體董事的董事/秘書/獲授權人士* Director/Secretary/Authorized Person of the Corporate Director*						
		本通知曹包括下列續頁。This Notification includes the following Continuation Sheet(s).						
		練頁 Continuation Sheet(s) A B C						
		頁數 Number of pages (Nil) (Nil) (Nil)						
(註 Note 5)		後署 Signed : 2 0 E.AR 2013 住名 Name : Reynaldo Calo SAYCON 日期 Date : 2 0 E.AR 2013 董事 Director / 秘書 Secretary * 日DD / 月MM / 年YYYY						
	* å	請問去不適用者 Delete whichever does not apply						
		第三頁 Page 時期編號 2/2008 (終訂) (2008 年 7 月) Specification No. 2/2008 (Revision) (July 2008)						