



公司註冊處  
Companies Registry

公司秘書及董事辭職通知書  
Notice of Resignation of  
Company Secretary and Director

存案 Filed

表格  
Form **ND4**

公司編號 Company Number

2111262

註 Note

1 公司名稱 Company Name

Teqesta Group Limited

12 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

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

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身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名  
Name in Chinese

英文姓名  
Name in English

姓氏  
Surname

名字  
Other Names

7

身分證明  
Identification

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香港身分證號碼  
Hong Kong Identity Card Number

護照號碼  
Passport Number

或 OR

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公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

中文及英文名稱 Chinese and English Names

PAMM Corporate Secretary Limited

B. 辭職詳情 Details of Resignation

辭職日期  
Date of Resignation

05	03	2018
日 DD	月 MM	年 YYYY

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上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？  
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation?

是 Yes  
 否 No

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提交人資料 Presentor's Reference

姓名 Name: PAMM Corporate Secretary Limited  
地址 Address: Flat A, 15/F Hillier Commercial Building,  
65-67 Bonham Strand East, Sheung Wan,  
Hong Kong

電話 Tel: 3426 8211 傳真 Fax:  
電郵 Email:  
檔號 Reference:

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08 MAR 2018

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Section



24100228137  
ND4  
08/03/2018

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**10 3 辭職通知 Notice of Resignation**

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

按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。

**I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.**

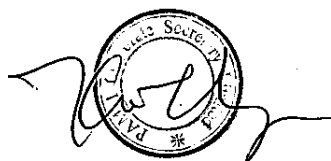
按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

**I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.**

按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

**I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.**

**5** 簽署 Signed :



姓名 Name : PAMM Corporate Secretary Limited 日期 Date : 05/03/2018  
 辭職的公司秘書\* 日 DD / 月 MM / 年 YYYY  
 Resigning Company Secretary \*

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