

3 委任公司秘書／董事(自然人) Appointment of Company Secretary／Director (Natural Person)

身分
Capacity

☐

公司秘書
Company
Secretary

☒

董事
Director

☐

候補董事
Alternate
Director

代替 Alternate to

中文姓名
Name in Chinese

英文姓名 姓氏
Name in English Surname

SINGH

名字
Other Names

AASHIKA

前用姓名
Previous Names

中文
Chinese

英文
English

別名
Alias

中文
Chinese

英文
English

地址
Address

233 KARUNAMAYEE GHAT ROAD,

DHARA PARA, TOLLYGUNGE, KOLKATA,

PIN 700082, WEST BENGAL

國家／地區
Country／Region

India

電郵地址
Email Address

身分證明 Identification

(a) 香港身分證號碼
Hong Kong Identity Card Number

(b) 護照
Passport

簽發國家
Issuing Country

India

號碼
Number

L1999184

委任日期
Date of Appointment

17 / 11 / 2016

日 DD / 月 MM / 年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☒ 否 No

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.

出任董事職位同意書 Consent to Act as Director

本人同意擔任公司的董事，並確認本人已年滿18歲。

I consent to act as a director of this company and confirm that I have attained the age of 18 years.

PIN

Signed by PIN

SINGH, AASHIKA

董事 Director

4 委任公司秘書／董事(法人團體) Appointment of Company Secretary／Director (Body Corporate)

身分
Capacity

☐

公司秘書
Company
Secretary

☐

董事
Director

☐

候補董事
Alternate
Director

代替 Alternate to

中文名稱
Name in Chinese

英文名稱
Name in English

地址
Address

國家／地區
Country／Region

電郵地址
Email 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

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
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出任董事職位同意書 Consent to Act as Director

5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed



Signed by PIN

姓名 Name : PAMM CORPORATE SECRETARY LIMITED

身分 Capacity : 公司秘書 Company Secretary

日期 Date : 17 / 11 / 2016 (日 DD / 月 MM / 年 YYYY)