

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

表格  
 Form **ND4**

公司編號 Company Number

2032689

**SAMPLE**

註 Note

1 公司名稱 Company Name

NIPRAL ADVISORS LIMITED

2 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)

6	身分 Capacity	<input checked="" type="checkbox"/> 公司秘書 Company Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
					N/A

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	N/A	
英文姓名 Name in English	姓氏 Surname	N/A
	名字 Other Names	N/A

7	身分證明 Identification	N/A	N/A
		香港身分證號碼 Hong Kong Identity Card Number	護照號碼 Passport Number

或 OR

8 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	SDG Corporate Services Limited
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B. 辭職詳情 Details of Resignation

辭職日期 Date of Resignation	14 SEP 2018	
	日 DD	月 MM 年 YYYY

9 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?	<input type="checkbox"/> 是 Yes
	<input type="checkbox"/> 否 No

3 提交人資料 Presentor's Reference	請勿填寫本欄 For Official Use
姓名 Name: SDG Fiduciary Services Limited	
地址 Address: 21/F., Central 88, No. 88 Des Voeux Road Central, Hong Kong.	
電話 Tel: 3105 2630 傳真 Fax: 3585 6868	
電郵 Email:	
檔號 Reference:	



22201843769  
 ND4  
 18/09/2018 2032689

**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.**

*For and on behalf of*  
**SDG Corporate Services Limited**

  
.....  
*Authorized Signature(s)*

**5** 簽署 Signed :

姓名 Name : SDG Corporate Services Limited  
秘書 Secretary

日期 Date : 14 SEP 2018  
日 DD / 月 MM / 年 YYYY

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