

## 更改公司秘書及董事通知書(委任/停任)

#### Notice of Change of Company Secretary and Director (Appointment / Cessation)

**Companies Registry** 

指明編號 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)

表格 ND2A

				公司編號 Company Number
lote				2207435
	1	公司名稱 Company Na	me	
			ASIA FRONTIER LIMITE 亞洲先鋒有限公司	D
	2		E Cessation to Act as Company Secre	•
	A.		內詳情 Particulars Currently Registered w	
)		身分	y Director Alternate	代替 Alternate to
		公司秘書/董事的詳情	(自然人) Particulars of Company Secret	tary / Director (Natural Person)
		中文姓名 Name in Chinese	葉樹	泰
		英文姓名 姓氏 Name in English Surname	Yip	
		名字 Other Names	Shu T	Tai .
		身分證明 Identification		N/A
		或 OR 公司秘書/董事的詳情 中文及英文名稱 Chinese ar	香港身分證號碼 Hong Kong Identity Card Number (法人團體) Particulars of Company Secr Id English Names	護照號碼 Passport Number retary / Director (Body Corporate)
	ь	度在禁練 Details of Conne	AI	
'		停任詳情 Details of Cessa 停任原因 Reason for Cessation	TION  ✓ 辭職/其 Resignation	
		停 任 日 期 Date of Cessation		1 5 APR 2015
		上述董事或候補董事在停台 Will this director or alternate this company after the date of	日DD 日期後,是否仍然擔任這公司的候補董 director continue to hold office as alternate cessation?	月 MM 年 YYYY 事或董事職位? □ 是 Yes director or director in □ ☑ 否 No
_		人資料 Presentor's Refere	nce nts Company Limited	For Official Use
		Address: Room 1702, 17/F., Tung Hip Commerci 248 Des Voeux Roa Hong Kong.	al Building, d Central, 收件日期 RECEIVED	
			其 Fax. 2015 Sp401 3 AI N KUIS   Ni	3501060658 D2A 2207435
		Reference:	Document Management	<del>0.05</del> 3
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# 表格 ND2A

公司編號 Company Number

2207435

	3	委任公司秘書/ (如委任超過一名自然 company secretary/	人為公司秘									
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12			公司秘書 Company	✓ 董事 Director	候補:	_ `	代替 Alte	rnate to				
			Secretary		Direct							
		中文姓名				L	N/	'A				
		Mame in Chinese 英文姓名 Name in English	姓氏 Surname				HAB	ONY				
		_	名字 ther Names				Arp	ad				
		前用姓名 Previous Names	中文 Chinese				N/	Ά				
			英文 English				N/	Ά				
		別名 Alias	中文 Chinese				N/	'A				
			英文 English				N/	'A				
ß		地址 Address		Kondor	Béla Ut	tca 28/	Β,					
				Szenter	ndre,							
		國 Count	家/地區 try/Region	Hungar	у							
•		電郵地址 Email Address					N/	Ά				
<b>1</b> 5		身分證明 Identif							1		·	
		(a) 香港身分證 Hong Kong Ide		Number					<u> </u>			
		(b) 護照 Passport	l	簽發國家 ssuing Country			H	lungary				
				號 碼 Number								
		委任日期 Date o	f Appointm	nent				15 APR 2015	j		- 10004	
_						-	DD	月MM	* * ^	29	F YYYY =	
16		上述董事或候補 Is this director o company at the ti	or alternate	e director alı	ready an exi	コ経足超2 sting alter	公可的現 nate dire	性候簡重爭與理 ector or director	in this	<b>;</b>		⊵Yes ⊵No
<b>0</b>		提示 Advisory Note	All directs	ors of the co	mpany are ad	dvised to re	ead 'A Gu	引》,並熟悉該指 lide on Directors' ral duties of directo	Duties	' publisi	hed by	the
<b>A</b>		出任董事職位										
0		本人同意擔任公	司的董事	5/候補董事	1*,並確認	本人已年》	滿 18 歲				f 18 ye:	ars.
		. Johnson to dot de				Di		\( \)		-		
		簽署 Signed	:		$-$ \	A /						

## 表格 ND2A

公司編號 Company Number

2207435

第三頁 Page 3

### Capacity	as company secretary /d	為公司秘書/董事 <sup>,</sup> 請用續頁 C 填報 Use Con rector) 號 Please tick the relevant box(es)	inuation Sheet C if more tha	n 1 body corporate is appointed
英文名標 Name in English  C&B Wise Consultants Company Limited  地址 Address  Room 1702, 17/F.,  Tung Hip Commercial Building,  248 Des Voeux Road Central,    Lounty Region   Hong Kong   M/A	Capacity Co	npany Director Alternate	代替 Alternate to	
Room 1702, 17/F.,  Tung Hip Commercial Building,  248 Des Voeux Road Central,  [国家・地區 Hong Kong 電郵地址 Email Address		偉,	思顧問有限公司	
ROOM 1702、17/F.,  Tung Hip Commercial Building,  248 Des Voeux Road Central,    Some	Į.	C&B Wise Co	nsultants Compa	any Limited
248 Des Voeux Road Central,		Room 1702, 17/F.,		
Box		Tung Hip Commercial E	Building,	
電郵地址 Email Address 公司編號 Company Number (内側形性音響推測法人機能) (Only applicable to body corporate registered in Hong Kong) 委任日期 Date of Appointment  15 APR 2015 日DD 月MM 上班董事或候補董事在獲得道文委任時,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?  提示 Advisory Note All directors of the company are advised to read 'A Guide on Directors' Duties' publishe Companies Registry and acquaint themselves with the general duties of directors outlined in the 出任董事職位同意書 Consent to Act as Director 本人護代表上述公司確認,上建公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as alternate director* of this company.  簽署 Signed:  董事(法人團體)的董事/公司秘書/獲授權人士* Director/Company Secretary/Authorized Person of the Director (Body Corporate)* 本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s) 續頁 Continuation Sheet(s) A B C 頁數 Number of pages 1 0 0 0  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		248 Des Voeux Road C	entral,	
Email Address 公司編號 Company Number (只爾那於在香港莊珊的法人屬爾) 委任日期 Date of Appointment  15 APR 2015 日DD 月MM 上班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?  ### ### ### #### ###################	國家/地區 Country/Region	long Kong		
公司編號 Company Number (只護用於在客港註冊的法人棚館) (Only applicable to body corporate registered in Hong Kong)  委任日期 Date of Appointment  15 APR 2015 日DD 月MM  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?  提示 所有公司董事均應閱機公司註冊處編製的(董事責任指引),並熟悉該指引所模據的董事 All directors of the company are advised to read 'A Guide on Directors' Duties' publisher Companies Registry and acquaint themselves with the general duties of directors outlined in the 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,上述公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as alternate director* of this company.  簽署 Signed:  董事(法人團體)的董事/公司秘書/獲授權人士*  Director/Company Secretary/Authorized Person of the Director (Body Corporate)*  本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)  續頁 Continuation Sheet(s) A B C 頁數 Number of pages 1 0 0 0  5 確認(適用的話) Confirmation (If applicable) 名列本通知書內的每一名後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			N/A	
接任日期 Date of Appointment	公司編號 Company (只適用於在香港註冊的法人服	(禮)		541967
提示 Advisory Note	上述董事或侯補董 Is this director or a	事在獲得這次委任時,是否已經是 Iternate director already an existing	這 公 司 的 現 任 候 補 董	月MM 年YYYY 事或董事?
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,上述公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as alternate director* of this company.    董事(法人團體)的董事/公司秘書/獲授權人士*     Director/Company Secretary/Authorized Person of the Director (Body Corporate)*  本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)  續頁 Continuation Sheet(s)     有	提示 所 Advisory Note All	可公司董事均應閱讀公司註冊處編製的 directors of the company are advised	to read 'A Guide on Dire	悉該指引所概述的董事一般責 ectors' Duties' published by th
本人護代表上述公司確認,上述公司同意擔任公司的董事/候補董事*。 I, acting on behalf of the above named company, confirm that the above company consents to act as alternate director* of this company.  (			William Gollord Gallos C.	anotto o damed in the datas.
Director / Company Secretary / Authorized Person of the Director (Body Corporate)*  本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)  續頁 Continuation Sheet(s)  有 B C  頁數 Number of pages  1 0 0  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	本人謹代表上述公 I, acting on behalf of alternate director* of	可確認,上述公司同意擔任公司的 the above named company, confirm his company.	that the above compar	•
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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			<del></del>	
W   03/102	名列本通知書內的包 Each natural person a	1. 一名獲委任為公司秘書的自然人		inarily resides in Hong Kong.
姓名 Name : Arpad HABONY 日期 Date : 15 APR 201	-	Arnad HARONY	日期 Date ·	1 5 APR 2015

#### 表格 ND2A

#### 續頁 A Continuation Sheet A

公司編號 Company Number

2207435

公司秘書/董事的停任 (第 2 項) Cessation to Act as Company Secretary/Director (Section 2)

身	<b>身分</b>	✓ 公司		董事		」候補董事	代替	Alternate to	)	
С	Capacity	Compa Secret		Directo	Γ .	Alternate Director				
公	公司秘書/董	事的詳情	(自 条	《人)Parti	culars of	f Company	Secretar	y / Direct	or (Natu	ıral Person)
	中文姓名 lame in Chines	e		1711		,				
-	英文姓名 lame in English	姓氏 Surnam								
		名字 Other Name								
	身分證明 dentification									
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