



秘書及董事更改通知書(委任/離任)
Notification of Change of Secretary and Director
(Appointment/Cessation)

存案 Filed

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 Form **D2A**

重要事項 Important Notes

- 填表前請參閱《填表須知》。
請用黑色墨水列印。
- Please read the accompanying notes before
Please print in black ink.

公司編號 Company Number

1520309

1 公司名稱 Company Name

Black Arrow Limited

2 更改詳情 Details of Change

A. 秘書/董事的離任 Cessation to Act as Secretary/Director

(如有超過一名秘書/董事離任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 secretary/director ceased to act)

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

(註 Note 6)	身份 Capacity	<input checked="" type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
					N/A

個人秘書/董事的姓名 Name of Individual Secretary/Director

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

(註 Note 7)	身份證明 Identification	N/A	N/A
		香港身份證號碼 HK Identity Card Number	護照號碼 Passport Number

或 OR

(註 Note 8) **法人團體秘書/董事的中文及英文名稱
Chinese and English Names of Corporate Secretary/Director**

COMPANIES REGISTRATIONS & SECRETARY LIMITED

離任原因 Reason for Cessation	<input checked="" type="checkbox"/> 辭職/其他 Resignation/Others	<input type="checkbox"/> 去世 Deceased
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(註 Note 9)	離任日期 Date of Cessation	26 OCT 2013
		日 DD 月 MM 年 YYYY

(註 Note 10) 請述明上述離任董事/候補董事在離任日期後, 是否繼續擔任公司的候補董事/董事職位
Please indicate whether the director/alternate director who is ceasing to act will continue to hold office as alternate director/director in the company after the date of cessation

是 Yes 否 No

(註 Note 4) **提交人的資料 Presentor's Reference**

姓名 Name: Galaxy Company Secretarial Services Limited
地址 Address: Room C, 21/F., CMA Building, No.64
Connaught Road, Central, Hong Kong
電話 Tel: 3719-4236 傳真 Fax: 3106-5958
電郵地址 E-mail Address:
檔號 Reference:
指明編號 2/2008 (修訂) (2008 年 7 月)
Specification No. 2/2008 (Revision) (July 2008)

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 收件日期 RECEIVED 04 NOV 2013 22501070106 D2A 04/11/2013	1520309	0006
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2 更改詳情 Details of Change (續上頁 cont'd)

B. 個人秘書／董事的委任 Appointment of Individual Secretary／Director

(如委任超過一名個人秘書／董事，請用續頁B填報)

(Use Continuation Sheet B if more than 1 individual secretary/director is appointed)

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

(註 Note 11)

身份 Capacity	<input type="checkbox"/> 秘書 Secretary	<input type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to N/A
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中文姓名 Name in Chinese	N/A	
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英文姓名 Name in English	N/A	N/A
	姓氏 Surname	名字 Other Names

前用姓名 Previous Names	N/A
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別名 Alias	N/A
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(註 Note 12)

住址 Residential Address	N/A	N/A
		國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 13)

電郵地址 E-mail Address	N/A
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(註 Note 14)

身份證明 Identification		
a 香港身份證號碼 Hong Kong Identity Card Number	N/A	
b 護照 Passport	N/A	N/A
	簽發國家 Issuing Country	號碼 Number

委任日期 Date of Appointment			
	日 DD	月 MM	年 YYYY

(註 Note 15)

請述明董事／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

是 Yes
 否 No

(註 Note 16)

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《有關董事責任的非法定指引》的最新版本，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 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.

(註 Note 16)

出任董事職位同意書 Consent to Act as Director

本人同意出任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as a director/alternate director* of this company and confirm that I have attained the age of 18 years.

簽署 Signed : _____

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

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

(如委任超過一名法人團體秘書／董事，請用續頁 C 填報)

(Use Continuation Sheet C if more than 1 corporate secretary/director is appointed)

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

(註 Note 17)

身份 Capacity 秘書 Secretary 董事 Director 候補董事 Alternate Director

代替 Alternate to

(註 Note 18)

中文名稱 Name in Chinese

(註 Note 18)

英文名稱 Name in English

Galaxy Company Secretarial Services Limited

(註 Note 19)

地址 Address

Room C, 21/F., CMA Building, No.64 Connaught Road, Central, Hong Kong

China

國家 Country

(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)

(註 Note 20)

電郵地址 E-mail 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)

1866081

委任日期 Date of Appointment

26 OCT 2013

日 DD

月 MM

年 YYYY

(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

是 Yes

否 No

(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《有關董事責任的非法定指引》的最新版本，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 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.

(註 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.

簽署 Signed :

法人團體董事的董事／秘書／獲授權人士*
Director/Secretary/Authorized Person of the Corporate Director*

本通知書包括下列續頁。 This Notification includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages			

(註 Note 5)

簽署 Signed :



姓名 Name :

ALEXANDRU ION SOVU

日期 Date :

26 OCT 2013

董事 Director / 秘書 Secretary *

日 DD / 月 MM / 年 YYYY

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