



公司註冊處
Companies Registry

秘書及董事辭職通知書
Notification of Resignation of
Secretary and Director

(公司條例第 157D(2)條但書)
(Companies Ordinance s. 157D(2) Proviso)

存案 Filed

表格
Form **D4**

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 completing this form.
Please print in black ink.

公司編號 Company Number

990215

1 公司名稱 Company Name

FINEX LIMITED

2 辭職秘書／董事的資料 Particulars of the Resigning Secretary／Director

請在有關空格內加 ✓ 號 Please tick the relevant box(es)

(註 Note 5)

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

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

(註 Note 6)

身份證明 Identification	香港身份證號碼 HK Identity Card Number	海外護照號碼 Overseas Passport Number

或 OR

(註 Note 7)

法人團體秘書／董事的中文及英文名稱
Chinese and English Names of Corporate Secretary／Director

Global Secretaries (HK) Limited


辭職日期
Date of Resignation

16	08	2013
日 DD	月 MM	年 YYYY

(註 Note 8)

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 ceasing to act will
continue to hold office as Alternate Director／Director in the Company after
the date of cessation

是 Yes 否 No

<p>(註 Note 3) 提交人的資料 Presenter's Reference</p> <p>姓名 Name: Global Secretaries (HK) Limited</p> <p>地址 Address: Suite 701, Tung Hip Commercial Building, No. 244 - 248 Des Voeux Road Central, Hong Kong</p> <p>電話 Tel: 25262736 傳真 Fax: 25262757</p> <p>電郵地址 E-mail Address:</p> <p>檔號 Reference:</p> <p>指明編號 2/2004 (修訂) (2004 年 2 月) Specification No. 2/2004 (Revision) (Feb. 2004)</p>	<p>請勿填寫本欄 For Official Use</p> <div style="border: 1px solid black; padding: 5px; text-align: center;">  收件日期 RECEIVED 13 NOV 2013 </div> <div style="text-align: center;">  23401005837 D4 0990215 13/11/2013 </div>
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(註 Note 9) **3 辭職通知 Notice of Resignation**

請在有關空格內加 ✓ 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；本人亦已按照有關的規定發出該辭職通知。
I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company and I have given such notice of resignation in accordance with the relevant 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。本人並未按照有關規定發出通知，但已藉郵遞方式將辭職通知書送交公司的註冊辦事處，或將該通知書留交該辦事處。
I am required by the articles of the above-named Company or by an agreement made with the Company to give notice of resignation to the Company. I have not given the notice of resignation in accordance with the requirement but have sent the notice of resignation by post to, or by leaving 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 made with the Company to give notice of resignation to the Company.

For and on behalf of
Global Secretaries (HK) Limited

簽署 Signed :

.....
Authorized Signature(s)

姓名 Name : Global Secretaries (HK)
Limited
辭職的秘書 / 董事 *
Resigning Secretary / Director *

13 NOV 2013
日期 Date : _____
日 DD / 月 MM / 年 YYYY

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