

表格
Form **NNC1**

8 首任董事 First Directors (續上頁 cont'd)

B. 董事(法人團體) Director (Body Corporate)

(如超過一名董事屬法人團體，請用續頁D填報 Use Continuation Sheet D if more than 1 director is a body corporate)

中文名稱
Name in Chinese

玉完善有限

英文名稱
Name in English

JADE PERFECT LIMITED

24 地址
Address

180 Argyle St, attn 17/f3, Ho Man Tin

國家 / 地區
Country / Region

Hong Kong

(本處不接納「轉交」地址或郵政信箱號碼 Care of addresses or post office box numbers are not acceptable)

22 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)

2784056

25 **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.

26 出任董事職位同意書 Consent to Act as Director

請在適用的空格內加上 ✓ 號。 Please tick the relevant box.

本人獲上述法人團體授權確認上述法人團體同意在公司成立為法團時擔任其董事。
I, being authorized by the above body corporate, confirm that the body corporate consents to be a director of this company on its incorporation.

簽署 Signed : 

法人團體的董事 / 公司秘書 / 獲授權人士*
Director / Company Secretary / Authorized Person of the Body Corporate*

出任董事職位同意書會於公司成立為法團的日期後15日內交付登記。
The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

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