



公司註冊處  
Companies Registry

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)

存案 Filed

表格  
Form **ND2A**

公司編號 Company Number

1992956

註 Note

1 公司名稱 Company Name

COINSTORE HK CO., LIMITED

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

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)

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

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

英文姓名  
Name in English

姓氏  
Surname

名字  
Other Names

身分證明  
Identification

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香港身分證號碼  
Hong Kong Identity Card Number

護照號碼  
Passport Number

或 OR

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

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B. 停任詳情 Details of Cessation

停任原因  
Reason for Cessation

辭職/其他  
Resignation/Others

去世  
Deceased

停任日期  
Date of Cessation

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日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後, 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 cessation?

是 Yes

否 No

提交人資料 Presentor's Reference

姓名 Name: GLOBALLY ENTERPRISE REGISTRATIONS (HK) LIMITED  
地址 Address: SHOP 3D, G/F, MONG KOK BUILDING, 93-99 MONG KOK ROAD, KOWLOON, HONG KONG

請勿填寫本欄 For Official Use

電話 Tel: 21169269 傳真 Fax:  
電郵 Email: globallyenterprise@gmail.com  
檔號 Reference:



22101305435  
ND2A  
31/01/2019 1992956



**4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary／Director (Body Corporate)**  
 (如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary／director)

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

身分 Capacity  公司秘書 Company Secretary  董事 Director  候補董事 Alternate Director

代替 Alternate to

18 中文名稱 Name in Chinese

環球企業註冊(香港)有限公司

19 英文名稱 Name in English

GLOBALLY ENTERPRISE REGISTRATIONS (HK) LIMITED

20 地址 Address

SHOP 3D, G/F, MONG KOK BUILDING,

NO. 93-99 MONG KOK ROAD, KOWLOON, HONG KONG

國家／地區 Country／Region

香港／HONG KONG

21 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)

2584962

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

07

11

2018

日 DD

月 MM

年 YYYY

22 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?

是 Yes

否 No

23 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.

23 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 director / 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	0	0	0

24 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 Kong.

6 簽署 Signed:

For and on behalf of  
 GLOBALLY ENTERPRISE REGISTRATIONS (HK) LIMITED  
 環球企業註冊(香港)有限公司

姓名 Name:

GLOBALLY ENTERPRISE REGISTRATIONS (HK) LIMITED

日期 Date:

07

11

2018

日 DD / 月 MM / 年 YYYY

董事 Director / 公司秘書 Company Secretary \*

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