



公司註冊處
Companies Registry

註冊非香港公司解散通知書
Notice of Dissolution of
Registered Non-Hong Kong Company

表格
Form **NN14**

公司編號 Company Number

F

註 Note

6 1 公司名稱 Company Name

7 2 解散日期 Date of Dissolution

| | | |
|------|------|--------|
| | | |
| 日 DD | 月 MM | 年 YYYY |

3 使公司得以解散的文書名稱 Name of Instrument Effecting the Dissolution

有關文書的經核證副本必須連同本表格交付
A certified copy of the relevant instrument must be delivered with this form

4 確認書 Confirmation

本人確認有權代表該公司。
I confirm that I have authority to act on behalf of the Company.

5 簽署 Signed :

姓名 Name : _____ 日期 Date : _____
董事／公司秘書／經理／
 獲授權代表／清盤人*
Director／Company Secretary／Manager／
 Authorized Representative／Liquidator*

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

3 提交人資料 Presentor's Reference

姓名 Name:
地址 Address:

電話 Tel: 傳真 Fax:
電郵 Email:
檔號 Reference:

請勿填寫本欄 For Official Use

**《公司條例》(香港法例第 622 章)
第 795(1) 條規定交付的**

註冊非香港公司解散通知書

填表須知 — 表格 NN14

附註

引言

1. 如註冊非香港公司解散，該公司的獲授權代表須在解散日期後的 15 日內，將關於解散一事的通知，以本表格交付公司註冊處處長(「處長」)登記。
2. 請劃一以中文或英文申報各項所需資料。如以中文申報，請用繁體字。以手寫方式填寫的表格或不會被公司註冊處接納。
3. 請提供提交人資料。除非有特別事項需要公司註冊處注意，否則無須另加附函。
4. 你可郵寄本表格到「香港金鐘道 66 號金鐘道政府合署 14 樓公司註冊處」，或親身到上址交付。如以郵寄方式交付表格而處長並沒有收到該表格的話，則該表格不會視作曾為遵從《公司條例》中有關係文的規定而交付處長。

簽署

5. 本表格可由一名前董事、公司秘書、經理、獲授權代表或清盤人簽署，公司註冊處不接納未簽妥的表格。

公司名稱 (第 1 項)

6. 在本表格填報的公司名稱必須與公司註冊處發出的最近一份註冊證明書上的公司名稱相同。

使公司得以解散的文書名稱 (第 3 項)

7. 本表格必須連同一份使該公司得以解散的文書的經核證副本一併交付。如該文書既非採用英文亦非採用中文，則只須交付該文書的經核證英文或中文譯本。交付的文書須顯示有關解散的生效日期。

NOTICE OF DISSOLUTION OF REGISTERED NON-HONG KONG COMPANY

For the purposes of section 795(1) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NN14

Introduction

1. If a registered non-Hong Kong company is dissolved, an authorized representative of the company must, within 15 days after the date of dissolution, deliver a notice of dissolution in this form to the Registrar of Companies (the Registrar) for registration.
2. Please fill in all particulars and complete all items consistently in either Chinese or English. Traditional Chinese characters should be used if the form is completed in Chinese. Please note that handwritten forms may be rejected by the Companies Registry.
3. Please complete the Presentor's Reference. Unless the presentor needs to raise a specific issue for the attention of the Companies Registry, no covering letter is required.
4. This form can be delivered by post or in person to "The Companies Registry, 14th floor, Queensway Government Offices, 66 Queensway, Hong Kong". If the form is delivered by post but the Registrar has not received it, the form will not be regarded as having been delivered to the Registrar in satisfaction of the relevant provision of the Companies Ordinance.

Signature

5. This form can be signed by a former director, company secretary, manager, authorized representative or liquidator of the company. A form which is not properly signed will be rejected by the Companies Registry.

Company Name (Section 1)

6. The company name should be identical to the name which appears in the certificate of registration last issued by the Companies Registry.

Name of Instrument Effecting the Dissolution (Section 3)

7. This form should be delivered with a certified copy of the instrument effecting the dissolution or, in the case of an instrument not in English or Chinese, a certified translation of the instrument in English or Chinese. The instrument delivered should show the effective date of the dissolution.