



公司註冊處
Companies Registry

註冊辦事處地址更改通知書
Notice of Change of Address of
Registered Office

Specimen

表格
Form **NR1**

公司編號 Company Number

7888888

Notes:
 ✧ All the particulars filled in this specimen form are fictitious. Any resemblance to individuals or companies is entirely coincidental.
 ✧ Please read the Notes for Completion before completing this form.

註 Note

1 公司名稱 Company Name

Practice Makes Perfect Limited 業精於勤有限公司

The company number and company name must be the same as those stated in the company's Certificate of Incorporation or the last Certificate of Change of Name.

2 更改詳情 Details of Change

只需申報有更改的項目 **Please complete item(s) with change(s) only**

(a) 新註冊辦事處地址 **New Address of Registered Office**

(本處不接納非香港地址、「轉交」地址或郵政信箱號碼)

Non-Hong Kong addresses, 'care of' addresses or post office box numbers are not acceptable

Room 9901-9905, 99/F

Happy Commercial Building

1 Queensway

Full address of the new registered office in Hong Kong should be stated.

地區 Region 香港 / HONG KONG

生效日期 **Effective Date**

04

日 DD

03

月 MM

2014

年 YYYY

6 (b) 新電郵地址 **New Email Address**

makesperfect@abc.com

生效日期 **Effective Date**

04

日 DD

03

月 MM

2014

年 YYYY

5 簽署 Signed :

姓名 Name : Cheung Wai Yam William

日期 Date : 04/03/2014

董事 Director / 公司秘書 Company Secretary *

日 DD / 月 MM / 年 YYYY

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

3 提交人資料 **Presentor's Reference**

姓名 Name: Practice Makes Perfect Limited
 地址 Address: Room 9901-9905, 99/F
 Happy Commercial Building,
 1 Queensway, Hong Kong

請勿填寫本欄 **For Official Use**

Please fill in the Presentor's Reference section to facilitate follow up, if necessary.

電話 Tel: 1111 2222 傳真 Fax: 1212 1212

電郵 Email: makesperfect@abc.com

檔號 Reference: pmp/NR1

《公司條例》(香港法例第 622 章)
第 658(3) 條規定交付的

註冊辦事處地址更改通知書

填表須知 — 表格 NR1

附註

引言

1. 每間在香港成立為法團的公司，必須在香港設有一個註冊辦事處，讓所有通訊及通知均可致予該辦事處。如公司的註冊辦事處地址有所更改，公司須於更改後的 15 日內以本表格通知公司註冊處處長(「處長」)。
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》中有關條文的規定而交付處長。

簽署

5. 本表格必須由一名董事或公司秘書簽署，公司註冊處不接納未簽妥的表格。

新電郵地址 (第 2(b)項)

6. 請提供或更新公司的電郵地址(如有的話)以方便聯絡。如電郵地址其後有任何更改，亦請以本表格通知公司註冊處。

NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE

For the purposes of section 658(3) of Companies Ordinance (Cap. 622)

Notes for Completion of Form NR1

Introduction

1. Every company incorporated in Hong Kong must have a registered office in Hong Kong to which all communications and notices may be addressed. If the address of a company's registered office is changed, the company must deliver to the Registrar of Companies (the Registrar) a notice of change in this form within 15 days after the change.
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 must be signed by a director or the company secretary. A form which is not properly signed will be rejected by the Companies Registry.

New Email Address (Section 2(b))

6. Please provide or update the email address of the company, if any, to facilitate electronic communication. If there are any subsequent changes in the email address of the company, please notify the Companies Registry by completing this form.