



02046681

# FORM 6-K

**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

*10/1/02*

**Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**PROCESSED**

*T* **OCT 23 2002**

**THOMSON  
FINANCIAL**

**For the month of October 2002**

**CLP Holdings Limited**

(Registrant's name in English)

147 Argyle Street  
Kowloon, Hong Kong

(Address of Registrant's principal executive office)



Indicate by check mark whether the Registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the Registrant by furnishing this information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_

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Registrant hereby incorporates by reference in the report on Form 6-K the following Exhibit:

Exhibit

Form D2 – Notification of Changes of Secretary and Directors was filed with Hong Kong Companies Registry on 17 October 2002.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**For and on behalf of  
CLP HOLDINGS LIMITED**

By:



Name: Peter W. Greenwood

Title: Director & Company Secretary

Date: 18 October 2002



Companies Registry  
公司註冊處

副 本

COPY

Certified true and correct copy

Form  
表格

D2

For and on behalf of  
CLP Holdings Limited  
中電控股有限公司

Peter W. Greenwood  
Director & Company Secretary

Notification of Changes of  
Secretary and Directors  
秘書及董事資料更改通知書

Company Number 公司編號

627771

1 Company Name 公司名稱

CLP Holdings Limited  
中電控股有限公司

2 Type of Change 更改事項

\*  Resignation or cessation  
辭職或停職

New appointment 新委任

Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁A 填寫)

\*  Secretary 秘書

Director 董事

Alternate Director 替代董事

Name 姓名

-

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card  
or Company Number  
香港身份證號碼或公司編號

I.D. Card Number 身份證號碼  
Company Number 公司編號

b Overseas Passport  
海外護照

Number 號碼  
Issuing Country 簽發國家

Date of Resignation or Cessation  
辭職或停職日期

DD 日 MM 月 YYYY 年

Date 日期

Alternate To 替代

\* Please tick the relevant box(es) 請在有關格內加 ✓ 號

Presenter's Name and Address

提交人的姓名及地址

Peter W. Greenwood  
147 Argyle Street,  
Kowloon,  
Hong Kong.

For Official Use

請勿填寫本欄

收件日期 RECEIVED  
17-10-2002  
公司註冊處(行政組)  
COMPANIES REGISTRY  
(Administration Section)

Notification of Changes of Secretary and Directors  
秘書及董事資料更改通知書

Company Number 公司編號

627771

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3 Details of Change 更改詳情 (cont'd 續上頁)

(Note 註  
3 & 4)

B. Appointment / Change of particulars 委任 / 更改資料

(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事/秘書，請用續頁B填寫)

Brief Description 簡略描述	Effective Date(s) 生效日期
Change of address of Director	16 10 2002
	DD 日   MM 月   YYYY 年

Existing Name  
現用姓名

Andrew Clifford Winawer Brandler

Name / New Name  
姓名 / 新姓名

-

Surname 姓氏

Other names 名字

-

Alias (if any) 別名 (如有的話)

-

Previous Names 前用姓名

Address 地址

House 4, 13 Headland Road, Hong Kong

Identification 身份證明

a Hong Kong Identity Card  
or Company Number  
香港身份證號碼或公司編號

P888364(9)

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I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport  
海外護照

-

-

Number 號碼

Issuing Country 簽發國家

This Notification includes \_\_\_\_\_ 0 \_\_\_\_\_ Continuation Sheet A and \_\_\_\_\_ 0 \_\_\_\_\_ Continuation Sheet B.

本通知書包括 \_\_\_\_\_ 張續頁A及 \_\_\_\_\_ 張續頁B。

Signed 簽名:



(Name 姓名): (

Peter William Greenwood

) Date 日期:

17 October 2002

Director / Secretary / Manager /

Authorized Representative \*

董事 / 秘書 / 經理 / 授權代表 \*

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