

Client Ref:

WET OP BESLOTE KORPORASIES, 1984

CK2A

CLOSE CORPORATIONS ACT, 1984

(Artikels 13, 15 en 60 / Sections 13, 15 and 60)
(Regulasies 2 en 16 / Regulations 2 and 16)

GEWYSIGDE STIGTINGSVERKLARING TEN OPSIGTE VAN REKENINGKUNDIGE BEAMPTE EN ADRESSE AMENDED FOUNDING STATEMENT IN RESPECT OF ACCOUNTING OFFICER AND ADDRESSES

Kennisgewing van aanstelling en verandering van naam en adres van rekeningkundige beampte en besonderhede van posadres en geregistreerde kantoor van korporasie / **Notice of appointment and change of name and address of accounting officer and particulars of postal address and registered office of corporation**

(Moet in drievoud ingedien word / **To be lodged in triplicate**)

Voor voltooiing van die vorm, let op notas op keersy / **Before completing the form, take note of notes on reverse side**

REGISTRASIENOMMER VAN KORPORASIE REGISTRATION NUMBER OF CORPORATION	/ /
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Volle naam van korporasie
Full name of corporation _____

DEEL 1 / PART 1 (Moet voltooi word / **To be completed**)

REKENINGKUNDIGE BEAMPTE / ACCOUNTING OFFICER

1. Naam en posadres van rekeningkundige beampte / nuwe rekeningkundige beampte*
Name and postal address of accounting officer / new accounting officer* _____

(Heg skriftelike toestemming tot aanstelling aan / **Attach written consent to appointment**)

Volle naam van erkende professie van rekeningkundige beampte
Full name of recognised profession of accounting officer _____

Lid/praktydnr.
Membership/practise No. _____

2. Die rekeningkundige beampte het met ingang van
The accounting officer has with effect from _____

sy adres verander na
changed his address to _____

3. Die rekeningkundige beampte,
The accounting officer, _____

het met ingang van
has with effect from _____

sy naam verander en sal voortaan
changed his name and will in _____

bekend staan as
future be known as _____

*Skrap wat nie van toepassing is nie / **Delete which is not applicable**

Geteken deur of namens elke lid (in die geval van die aanstelling van nuwe rekeningkundige beampte)
Signed by or on behalf of every member (in the case of the appointment of a new accounting officer)

Geteken deur rekeningkundige beampte (in die geval van 2 en 3 hierbo)
Signed by accounting officer (in the case of 2 and 3 above)

NOTAS / NOTES

1. Vorm CK2A moet in blokhoofletters geskryf wees of getik, steengedruk of gedruk wees in leesbare letters met swaar vaste swart ink, en in drievoud ingedien word.
Form CK2A must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent black ink, and lodged in triplicate.
2. Verandering(s) van krag vanaf die datum van registrasie of op datum aangedui.
Change(s) effective from date of registration or upon date indicated.
3. Waar 'n persoon anders as die rekeningkundige beamppte namens 'n lid teken, moet volmag aangeheg word.
Where a person other than the accounting officer signs on behalf of a member, power of attorney must be attached.
4. Besonderhede wat nie verander nie. moet ook verstrek word.
Particulars which do not change should also be furnished.
5. Vorm CK2A wat nie aan die vereistes van die Wet, regulasies of hierdie notas voldoen nie, sal verwerp word.
Form CK2A which does not comply with the requirements of the Act, regulations or these notes, will be rejected.