

**Companies and Intellectual Property Commission
Republic of South Africa**

Form CoR 39

About this Form

- This form is issued in terms of section 70 (6) of the Companies Act, 2008, and Regulation 39 of the Companies Regulations, 2011.
- This form must be filed within 10 business days after any change of the information or the composition of the Board of Directors.
- The prescribed fee for filing this Notice is Nil.
- For multiple directors, please use block on page 1 as key.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa
Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa

Notice of Change of Directors

Date: _____

Customer Code: _____

Concerning:

(Name and Registration Number of Company)

Name: _____

Registration number: _____

The above named company or external company gives notice of the following change of information on or in the persons serving as directors of the company or external company. In the case of new directors, each person named has consented to assume that office.

1. Full name / former name, if any: _____

2. Identity number: _____

3. Nationality: _____

4. Passport number, if not South African: _____

5. Date of appointment: _____

6. Designation in company: _____

7. Residential address: _____

8. Business address: _____

9. Postal address: _____

10. Occupation: _____

11. South African resident: _____ (Yes) _____ (No)

12. Nature of change: _____

Name and Title of person signing on behalf of the Company:

Authorised Signature:

CoR 39 - Notice of Change of Directors (p2)

Date: _____

Customer Code: _____

Concerning: (Name and Registration Number of Company)

Name: _____ **Registration number:** _____

<p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>5. _____</p> <p>6. _____</p> <p>7. _____</p> <p>_____</p> <p>8. _____</p> <p>_____</p> <p>9. _____</p> <p>_____</p> <p>10. _____</p> <p>_____</p> <p>11. S.A. Resident: _____ (Yes) _____ (No)</p> <p>12. _____</p>	<p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>5. _____</p> <p>6. _____</p> <p>7. _____</p> <p>_____</p> <p>8. _____</p> <p>_____</p> <p>9. _____</p> <p>_____</p> <p>10. _____</p> <p>_____</p> <p>11. S.A. Resident: _____ (Yes) _____ (No)</p> <p>12. _____</p>
<p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>5. _____</p> <p>6. _____</p> <p>7. _____</p> <p>_____</p> <p>8. _____</p> <p>_____</p> <p>9. _____</p> <p>_____</p> <p>10. _____</p> <p>_____</p> <p>11. S.A. Resident: _____ (Yes) _____ (No)</p> <p>12. _____</p>	<p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>5. _____</p> <p>6. _____</p> <p>7. _____</p> <p>_____</p> <p>8. _____</p> <p>_____</p> <p>9. _____</p> <p>_____</p> <p>10. _____</p> <p>_____</p> <p>11. S.A. Resident: _____ (Yes) _____ (No)</p> <p>12. _____</p>

CoR 39 - Notice of Change of Directors (p3)

Date: _____

Customer Code: _____

Concerning: (Name and Registration Number of Company)

Name: _____

Registration number: _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

8. _____

9. _____

10. _____

11. S.A. Resident: _____ (Yes) _____ (No)
12. _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

8. _____

9. _____

10. _____

11. S.A. Resident: _____ (Yes) _____ (No)
12. _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

8. _____

9. _____

10. _____

11. S.A. Resident: _____ (Yes) _____ (No)
12. _____

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

8. _____

9. _____

10. _____

11. S.A. Resident: _____ (Yes) _____ (No)
12. _____