

**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.

**Contacting the
Commission**

The Companies and Intellectual
Property Commission of South Africa

Postal Address

PO Box 429
Pretoria
0001
Republic of South Africa
Tel: 086 100 2472

www.cipc.co.za

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.

Full name / former name, if any: _____

Identity number: _____

Nationality: _____

Passport number, if not South African: _____

Date of appointment: _____

Designation in company: _____

Residential address: _____

Business address: _____

Postal address: _____

Occupation: _____

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

Nature of change: _____

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

Authorised Signature:
