



## **ANNEXURE E**

### **CHANGE OF AUDITORS**

The following documents will be required in order to do the COR44

- **INVOICING DOCUMENT**
- **COMPANY INFORMATION**
- **POWER OF ATTORNEY**
- **CERTIFIED COPIES OF IDENTITY DOCUMENT OF DIRECTOR SIGNING ON THE BEHALF OF THE COMPANY**
- **ORIGINAL SIGNED LETTERS OF NEW AUDITORS TO BE APPOINTED**
- **PROOF OF PAYMENT**

The documents must be delivered to our offices:

**338 BRAAM PRETORIUS STREET  
MAGALIESKRUIN  
0182**

Or posted to:

**P O BOX 908125  
MONTANA  
0151**

#### **PAYMENTS TO BE MADE TO**

<b>ACCOUNT NAME</b>	<b>:</b>	<b>FIRST FOR BUSINESS REGISTRATION SOLUTIONS (PTY) LTD</b>
<b>BANK</b>	<b>:</b>	<b>FNB</b>
<b>ACCOUNT NUMBER</b>	<b>:</b>	<b>6236 2540 603</b>
<b>BRANCH</b>	<b>:</b>	<b>ZAMBESI DRIVE</b>
<b>BRANCH CODE</b>	<b>:</b>	<b>230145</b>

# INVOICING DOCUMENT

**INVOICED TO BE MADE OUT TO** : \_\_\_\_\_

**TEL NO** : \_\_\_\_\_

**FAX NO** : \_\_\_\_\_

**CELL NO** : \_\_\_\_\_

**EMAIL** : \_\_\_\_\_

**POSTAL ADDRESS** : \_\_\_\_\_

**VAT NO IF APPLICABLE** : \_\_\_\_\_

## COMPANY INFORMATION

**NAME OF COMPANY** : \_\_\_\_\_  
\_\_\_\_\_

**COMPANY REGISTRATION NUMBER** : \_\_\_\_\_

**REGISTERED ADDRESS** : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**POSTAL ADDRESS** : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CONTACT NUMBER** : \_\_\_\_\_

**POWER OF ATTORNEY FOR CHANGING AUDITORS OF COMPANY**  
**FROM DIRECTOR ACTING ON BEHALF OF COMPANY**

I, the undersigned

\_\_\_\_\_

ID NO : \_\_\_\_\_

being desirous of changing the Auditors of the company:

\_\_\_\_\_

(Company name)

\_\_\_\_\_

(Registration number)

do hereby nominate, constitute and appoint:

**YOLANDE HENNING with full power of substitution, to be my lawful agent in my name, place and stead;**

**To deliver to the Registrar of Companies, the Original CoR44 and/or any other documents or form that may be required to change the Auditors of the company.**

**To make such amendment, addition or alternation to the CoR44 and/or such other documents and forms which my said agent may deem fit or which may be required by the Registrar of the Companies and to initial and sign as may be required, each of such amendments, additions or alterations, and also to sign the CoR44.**

Signed at \_\_\_\_\_ on this \_\_\_\_<sup>th</sup> day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_

(Signature Director)