



ANNEXURE A

SHELF COMPANY - DIRECTORS CHANGE - COR39

The following documents will be required in order to do the COR39 changes

- **“DIRECTORS INFORMATION” - for each and every new Director;**
- **“LETTER OF APPOINTMENT” - signed by each and every new Director;**
- **Certified copies of the Identity document of each and every new Director;**

The documents must be mailed / faxed to yolande@fbrs.co.za or 086 555 0160

PAYMENTS TO BE MADE TO

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

DIRECTORS INFORMATION

(THIS FORM MUST BE COMPLETED BY EACH NEW DIRECTOR)

FULL NAMES : _____

SURNAME : _____

DATE OF BIRTH : _____

IDENTITY NUMBER : _____

PASSPORT NUMBER : _____

COUNTRY OF ISSUE : _____

RESIDENTIAL ADDRESS : _____

B BUSINESS ADDRESS : _____

POSTAL ADDRESS : _____

CONTACT NUMBER : _____

EMAIL ADDRESS : _____

OCCUPATION : _____

SOUTH AFRICAN RESIDENT : YES / NO

LETTER OF APPOINTMENT

(THIS FORM MUST BE COMPLETED BY EACH NEW DIRECTOR)

I, the undersigned,

with Identity Number _____

hereby accept my appointment as Director of the following Company:

REG NO : 20_/_/_____/07

as of 20_/_/____/____.
