



ANNEXURE J

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/resignation as Director of the following Company:

REG NO : 20_/_/_____/07

as of 20_/_/____/____.

POWER OF ATTORNEY FOR CHANGING DIRECTOR/S OF COMPANY
FROM DIRECTOR ACTING ON BEHALF OF COMPANY

I, the undersigned

ID NO : _____

being desirous of changing the Director/s 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 CoR39 and/or any other documents or form that may be required to change the Director/s of the company.

To make such amendment, addition or alternation to the CoR39 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 CoR39.

Signed at _____ on this ____th day of _____ 20__.

(Signature Director)