

Client Ref:

WET OP BESLOTE KORPORASIES, 1984

CK2A

# CLOSE CORPORATIONS ACT, 1984

(Artikels 13, 15 en 60 / Sections 13, 15 and 60)  
(Regulasies 2 en 16 / Regulations 2 and 16)

## GEWYSIGDE STIGTINGSVERKLARING TEN OPSIGTE VAN REKENINGKUNDIGE BEAMPTE EN ADRESSE AMENDED FOUNDING STATEMENT IN RESPECT OF ACCOUNTING OFFICER AND ADDRESSES

Kennisgewing van aanstelling en verandering van naam en adres van rekeningkundige beampte en besonderhede van posadres en geregistreerde kantoor van korporasie / **Notice of appointment and change of name and address of accounting officer and particulars of postal address and registered office of corporation**

(Moet in drievoud ingedien word / **To be lodged in triplicate**)

Voor voltooiing van die vorm, let op notas op keersy / **Before completing the form, take note of notes on reverse side**

REGISTRASIENOMMER VAN KORPORASIE REGISTRATION NUMBER OF CORPORATION	/ /
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Volle naam van korporasie  
**Full name of corporation** \_\_\_\_\_

### DEEL 1 / PART 1 (Moet voltooi word / **To be completed**)

#### REKENINGKUNDIGE BEAMPTE / ACCOUNTING OFFICER

1. Naam en posadres van rekeningkundige beampte / nuwe rekeningkundige beampte\*  
**Name and postal address of accounting officer / new accounting officer\*** \_\_\_\_\_

(Heg skriftelike toestemming tot aanstelling aan / **Attach written consent to appointment**)

Volle naam van erkende profesie van rekeningkundige beampte  
**Full name of recognised profession of accounting officer** \_\_\_\_\_

Lid/praktydnr.  
**Membership/practise No.** \_\_\_\_\_

2. Die rekeningkundige beampte het met ingang van  
**The accounting officer has with effect from** \_\_\_\_\_

sy adres verander na  
**changed his address to** \_\_\_\_\_

3. Die rekeningkundige beampte,  
**The accounting officer,** \_\_\_\_\_

het met ingang van  
**has with effect from** \_\_\_\_\_

sy naam verander en sal voortaan  
**changed his name and will in** \_\_\_\_\_

bekend staan as  
**future be known as** \_\_\_\_\_

\*Skrap wat nie van toepassing is nie / **Delete which is not applicable**

Geteken deur of namens elke lid (in die geval van die aanstelling van nuwe rekeningkundige beampte)  
**Signed by or on behalf of every member (in the case of the appointment of a new accounting officer)**

Geteken deur rekeningkundige beampte (in die geval van 2 en 3 hierbo)  
**Signed by accounting officer (in the case of 2 and 3 above)**

NAAM VAN KORPORASIE  
NAME OF CORPORATION \_\_\_\_\_

REGISTRASIENOMMER VAN KORPORASIE REGISTRATION NUMBER OF CORPORATION	/ /
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DEEL 2 / PART 2 (Moet voltooi word / To be completed)

ADRESSE / ADDRESSES

Die posadres en die ligging van die geregistreerde kantoor van die korporasie het/gaan verander\*  
The postal address and the situation of the registered office of the corporation have/will be changed\*

(i) Posadres:  
Postal address: \_\_\_\_\_

(ii) Adres van geregistreerde kantoor (nie posbus nie):  
Address of registered office (not post office box): \_\_\_\_\_

Datum van verandering  
Date of change \_\_\_\_\_

Geteken deur of namens elke lid  
Signed by or on behalf of each member \_\_\_\_\_

Datum  
Date \_\_\_\_\_

OF / OR

Deur die rekeningkundige beampte wat soos volg sertifiseer:  
By the accounting officer who certifies as follows:

Ek  
I \_\_\_\_\_

die behoorlik aangestelde rekeningkundige beampte van die korporasie  
the duly appointed accounting officer of the corporation

sertifiseer dat die korporasie die wysigings in hierdie Deel aangedui,  
certify that the corporation has approved the amendments indicated in this Part

goedgekeur het en dat ek gemagtig is om namens die korporasie kennis van die wysigings te gee.  
and that I am authorised to give notice of the amendments on behalf of the corporation.

Handtekening van rekeningkundige beampte  
Signature of accounting officer \_\_\_\_\_

Datum  
Date \_\_\_\_\_

\*Skrap wat nie van toepassing is nie / Delete which is not applicable

Alle veranderings geregistreer op  
All changes registered on \_\_\_\_\_

REGISTRATEUR VAN BESLOTE KORPORASIES  
REGISTRAR OF CLOSE CORPORATIONS

DATUM  
DATE

## NOTAS / NOTES

1. Vorm CK2A moet in blokhoofletters geskryf wees of getik, steengedruk of gedruk wees in leesbare letters met swaar vaste swart ink, en in drievoud ingedien word.  
**Form CK2A must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent black ink, and lodged in triplicate.**
2. Verandering(s) van krag vanaf die datum van registrasie of op datum aangedui.  
**Change(s) effective from date of registration or upon date indicated.**
3. Waar 'n persoon anders as die rekeningkundige beampte namens 'n lid teken, moet volmag aangeheg word.  
**Where a person other than the accounting officer signs on behalf of a member, power of attorney must be attached.**
4. Besonderhede wat nie verander nie. moet ook verstrek word.  
**Particulars which do not change should also be furnished.**
5. Vorm CK2A wat nie aan die vereistes van die Wet, regulasies of hierdie notas voldoen nie, sal verwerp word.  
**Form CK2A which does not comply with the requirements of the Act, regulations or these notes, will be rejected.**