



Address 323 Lynnwood Road, Menlo Park.  
Postal P O Box 35465, Menlo Park. 0102  
Tel Tel. (0086) 123 8899 (30 lines)  
Fax 0866 789 406  
Email [info@pty-online.co.za](mailto:info@pty-online.co.za)  
Account Enquiries [admin@pty-online.co.za](mailto:admin@pty-online.co.za)  
Docex 181, Pretoria  
Web <http://www.pty-online.co.za>  
Bank Account Shelf Company Warehouse (Pty) Ltd  
Bank First National Bank  
Branch Clearwater Mall  
Account Number 62100101360  
Branch Code 251141  
VAT Reg. No. 4780170371  
Reg. No. 1997/05842/07

*Directors: Christian Gouws B.A. B.Proc. & Adelle Uys*

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## Change of Directors/Registered address

Herewith the necessary documents for the change of directors and/or registered address of the company.

Please complete Parts A, B, C and D.

Our fee is:           CM29           **R114.00**  
                          CM22           **R57.00**

Our fee includes the electronic lodgement of these documents with the registrar and emailing you the confirmation after registration.

Please add **R53.54** if you want us to post the registered CM29 and CM22 to you; otherwise we will email the documents to you, free of charge.

Kindly deposit the appropriate amount into our bank account and fax the deposit slip as well as completed Parts A, B, C and D to us at 0866 789 406.

**Shelf Company Warehouse (Pty) Ltd**  
**First National Bank**  
**Clearwater Mall**  
**Account number. 62100101360**  
**Branch Code. 251141**

**PLEASE REMEMBER THAT PROOF OF PAYMENT MUST BE FAXED TO US AT 0866 789 406 WITH THE APPLICATION FORMS (PARTS A, B, C AND D) AS WE CAN ONLY PROCEED WITH PROCESSING OF THE DOCUMENTS AFTER WE RECEIVE CONFIRMATION OF PAYMENT.**

**PART A: INVOICING INFORMATION**

TAX INVOICE TO BE MADE OUT TO \_\_\_\_\_

YOUR REF (IF APPLICABLE) \_\_\_\_\_

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

DOCEX ADDRESS, IF APPLICABLE: \_\_\_\_\_

TEL \_\_\_\_\_ FAX \_\_\_\_\_

CELL NO \_\_\_\_\_ EMAIL \_\_\_\_\_

**PART B: NEW REGISTERED ADDRESS**

Name of Company \_\_\_\_\_

Registration No. \_\_\_\_\_

Registered address \_\_\_\_\_

Street code \_\_\_\_\_

Postal Address \_\_\_\_\_

Postal code \_\_\_\_\_

**PART C: PARTICULARS OF NEW DIRECTOR/S:**

**MAKE A COPY OF THIS PAGE FOR EACH DIRECTOR**

Surname \_\_\_\_\_

Full forenames \_\_\_\_\_

Any previous name \_\_\_\_\_

Identity number: (13 DIGITS). If not South-African please provide date of birth\_

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Copy of Identity Document is required

Residential address \_\_\_\_\_

\_\_\_\_\_

Street code \_\_\_\_\_

Business address \_\_\_\_\_

\_\_\_\_\_

Street code \_\_\_\_\_

Postal Address \_\_\_\_\_

\_\_\_\_\_

Postal code \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Tel. No \_\_\_\_\_

Cell. No \_\_\_\_\_

Fax. No \_\_\_\_\_

Email address \_\_\_\_\_

**NB. ALL STREET AND POSTAL CODES MUST BE FURNISHED.**

**PART D**

**SPECIAL POWER OF ATTORNEY FOR REGISTRATION OF CM22 & CM29**

I, the undersigned

\_\_\_\_\_  
(full forenames and surname)

being desirous of being appointed/resigning as director of:

\_\_\_\_\_

do hereby nominate, constitute and appoint :

**CHRISTIAN GOUWS** and **ADELLE UYS** with full power of substitution, to be my agent and in my name, place and stead:

To deliver to the Registrar of Companies, the original CM29, CM22 and/or any other documents or form that may be required for the appointment of a director.

To make such amendment, addition or alteration to the CM29, CM22 and/or such other documents and forms which my said attorney or agent may deem fit or which may be required by the Registrar of the Companies and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the CM29, CM27 and CM22.

**SIGNED** and **EXECUTED** at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
in the presence of the undersigned witnesses :

**AS WITNESSES :**

1. \_\_\_\_\_

\_\_\_\_\_  
(Signature of director)

2. \_\_\_\_\_