



Address 323 Lynnwood Road, Menlo Park.  
Postal P O Box 35465, Menlo Park. 0102  
Tel Tel. (086) 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*

---

## Company - Change of name

We annex hereto the necessary documents for the change of name and principal business.

Please complete Parts A, B and also have each shareholder sign a power of attorney, annexed hereto.

Our fee is: R274.00 (price includes reservation of name en registration of special resolution)  
plus R53.45 postage (if postal delivery is required after registration)

This amount must be deposited into the following bank account:

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

**PLEASE REMEMBER TO FAX PROOF OF PAYMENT TO US AT 0866 789 406 WITH THE APPLICATION FORMS (PARTS A, B, AND POWER OF ATTORNEY), AS WE CAN ONLY PROCEED WITH PROCESSING OF THE DOCUMENTS AFTER WE RECEIVE CONFIRMATION OF PAYMENT.**

Alternatively, you can enclose a cheque with the registration documents.

# CHANGE OF NAME\*

## 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 \_\_\_\_\_

## DOCUMENT HANDLING INSTRUCTIONS

Please indicate whether we should post the company documents after registration or whether you will collect the documents from our office. Please tick appropriate box.

PRIORITY MAIL (REMEMBER TO ADD R53.45 TO COST)

WILL COLLECT

## PART B: PARTICULARS OF COMPANY:

Current name of Company \_\_\_\_\_

Registration Number \_\_\_\_\_

Proposed new name \_\_\_\_\_

Alternative names, in case your first choice is rejected 1. \_\_\_\_\_

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

3. \_\_\_\_\_

4. \_\_\_\_\_

New principal business \_\_\_\_\_

\_\_\_\_\_

**POWER OF ATTORNEY FOR CHANGING NAME OF COMPANY**

I, the undersigned

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

being desirous of changing the name of the company from:

\_\_\_\_\_  
(current name of company)

to

\_\_\_\_\_  
(and/or any other approved name)

do hereby nominate, constitute and appoint :

Attorney CHRISTIAN GOUWS with full power of substitution, to be my lawful attorney and agent in my name, place and stead :

To deliver to the Registrar of Companies, the original CM26, CM25A and CM9 and/or any other documents or form that may be required to change the name of the company.

To make such amendment, addition or alteration to the CM25A, CM26 and CM9 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 CM25A and CM26 and CM9.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 200 \_\_\_\_

\_\_\_\_\_  
(Signature of shareholder/director)