



PIENCO

Secretarial Services

✉ 964 WEIR STR, PRETORIA GARDENS, 0082 ✉ PO BOX 23187, GEZINA, PRETORIA, 0031

☎ 086 553 8069 ☎ 084 423 2382,

📧 pienco@mweb.co.za

CONTACT PERSON _____ TEL _____ CELL _____

NAMES OF COMPANY: _____

REGISTERED OFFICE ADDRESS

POSTAL: _____

PHYSICAL: _____

AUDITORS IF APPLICABLE: (Attach letter of appointment please) _____

PHYSICAL ADDRESS: _____

POSTAL ADDRESS: _____

PRACTICE NR: _____

FINANCIAL YEAR END: _____

DIRECTORS TEL _____ EMAIL _____

SURNAME: _____

NAMES: _____

ID NUMBER: _____

OCCUPATION: _____

DESIGNATION: _____

NATIONALITY: _____

SA CITICEN: _____

RES ADDRESS: _____

BUS ADDRESS: _____

POSTAL ADDRESS: _____

DIRECTORS TEL _____ EMAIL _____

SURNAME: _____

NAMES: _____

ID NUMBER: _____

OCCUPATION: _____

DESIGNATION: _____

NATIONALITY: _____

SA CITICEN: _____

RES ADDRESS: _____

BUS ADDRESS: _____

POSTAL ADDRESS: _____

DIRECTORS TEL _____ EMAIL _____
SURNAME: _____
NAMES: _____
ID NUMBER: _____
OCCUPATION: _____
DESIGNATION: _____
NATIONALITY: _____
SA CITICEN: _____
RES ADDRESS: _____
BUS ADDRESS: _____
POSTAL ADDRESS: _____

DIRECTORS TEL _____ EMAIL _____
SURNAME: _____
NAMES: _____
ID NUMBER: _____
OCCUPATION: _____
DESIGNATION: _____
NATIONALITY: _____
SA CITICEN: _____
RES ADDRESS: _____
BUS ADDRESS: _____
POSTAL ADDRESS: _____

IF THERE IS A PUBLIC OFFICE OR SECRETARY: (if applicable)
SURNAME: _____
NAMES: _____
ID NUMBER: _____
OCCUPATION: _____
DESIGNATION: _____
NATIONALITY: _____
SA CITICEN: _____
RES ADDRESS: _____
BUS ADDRESS: _____

PLEASE ATTACH CLEAR ID COPY OF EACH DIRECTOR MENTIONED ABOVE

SPECIAL POWER OF ATTORNEY

I/WE, the undersigned as mentioned below
being the directors/shareholders of the below mentioned company:

_____ (PTY) LTD

do hereby nominate, constitute and appoint: **ME PIENAAR _____ OF PIENCO SECRETARIAL SERVICES** with full power of substitution, to be my lawful agent in our name, place and stead: To apply for and obtain the reservation of the new name, the registration of a new or existing company of any sort, the amendment of any other special resolution and or director changes of the company under the New Companies Act of 2008 of the Republic of South Africa. To deliver to the CIPC, the original documents or any other documents or form that may be required for the registration of the relevant documents. To make such amendment, addition or alteration to the documents and/or such other documents and forms which my said agent may deem fit or which may be required by the CIPC and to initial or sign as may be required, each of such amendments, additions or alterations, and also to sign the documents.

SIGNED and EXECUTED at _____ on this the _____ day of _____
2015 in the presence of the undersigned witnesses:

AS WITNESSES:

1. _____

2. _____

Director: _____
I D Number: _____

Director: _____
I D Number: _____

Director: _____
I D Number: _____

Director: _____
I D Number: _____

Director: _____
I D Number: _____