



SHELEV STATUTORY SERVICES (PTY) LTD

2013/199356/07
(previously MA Statutory Services)

1185 Collins Avenue, Moregloed, 0186
012 333 7526 / 061 537 8507

Jeremia 29:11 Plans to prosper and not to harm you

AMENDMENT OF REGISTERED OFFICE OF COMPANY

The following documents must be supplied to us for processing of your application:

- fully completed document;
- signed Power of Attorney of at least 75% of active directors;
- proof of payment.

Full payment of **R342-00** must be made before any documents can be lodged with the Commission (CIPC) and must be paid into the following account:

Bank	:	FNB
Account holder	:	Shelev Statutory Services
Acc No	:	6262 394 3124 (Bank code: 270 553)
Reference	:	(Your Co name)

The information supplied by you in this form will be accepted as true and correct and the COR21.1 will be compiled thereon.

The processing time will depend on your supplying this office with the correct documents and information and the workload of CIPC (Companies and Intellectual Property Commission).

When the amendment is finalized, you will be informed and the amended certificate will be forwarded to you.

Please ensure legibility as we do not accept responsibility of spelling mistakes due to illegible handwriting.

Company Name:	
Company reg no:	
Date on which registered office changed:	
New registered address (postal):	
Contact email:	
Contact Number:	

POWER OF ATTORNEY AND MANDATE

I/We, the undersigned,

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

(full names) _____ **Signed** _____

Do hereby nominate, constitute and appoint **MALINDA ALBERTSE/ THANJA ERASMUS**, with power of substitution, to be my/our lawful agents in my/our name, place and stead,

1. To prepare, draw, compile and sign the COR21.1 (Notice of change of registered address) of the Company and to sign any other required forms or documents for the registration of said Company; to subscribe for shares on my/our behalf;

To lodge all necessary documentation with the Commission (CIPC);

2. To substitute, alter or amend any forms, documents, MOI, as may be necessary and required by the Commission for said registration;
3. To uplift and collect the COR21.1, MOI, the Certificate of Incorporation and all other said forms or documents from the Commission;
4. To regard this as instructions from myself/ourselves in my/our personal capacity/capacities, the cost of which is payable by me/us and generally for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite, as fully and effectively for all intents and purposes and I/we might or could do if personally present and acting herein – hereby ratifying, allowing and confirming and promising and agreeing ratify, allow and confirm all and whatsoever my/our said agents shall lawfully do or cause to be done by virtue of these presents.

Thus done and executed at (place) _____, on (date) _____, in the presence of these witnesses:

Witness 1 _____

Witness 2 _____

