



BUSINESS REGISTRATION DIVISION

3244 Green Thorn Street | Centurion | 0175 | Pretoria | South Africa
E: registrations@ecodux.co.za | W: www.ecodux.co.za
T: 062 447 9778 | M: 060 351 1233 | C: 073 417 1351 | F: 086 767 8885

AMEND COMPANY DIRECTOR DETAILS

Thank you for choosing us to AMEND your Company Director Details.

- Please write legibly as we cannot be held liable for any spelling errors
- The following documents must be scanned and emailed to **registrations@ecodux.co.za**
- Proof of payment
- Identity documents of **all** directors and in the case of a non-South African citizen, a copy of his/her passport
- Limited Power of Attorney including practice numbers (if applicable)

Our banking details are as follows:

Bank	:	FIRST NATIONAL BANK
Branch code	:	250655
Branch Name	:	PRETORIA
Account holder	:	ECODUX
Account number	:	6255 2249 586
Reference no.	:	Proposed Incorporation Name

QOUTATION

Manual Amend a CC/Company Details (Add/Remove Member(s)/Directors etc.)	R220.00
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NO APPLICATIONS WILL BE PROCESSED WITHOUT PROOF OF PAYMENT

Method of Collection:

Email

Collect at EcoDux Office

Courier Service Extra R100

If couriered, P O Box _____ Code _____

The documents are couriered to a P O Box or nearest Post Office Counter and NOT a residential address

Thank you for using our services, your business is appreciated

INFORMATION

(This page is to be completed once)

APPLICANT INFORMATION

Name	Surname
<input type="text"/>	<input type="text"/>
Email	Tel Number/Cell No
<input type="text"/>	<input type="text"/>

DIRECTOR(S) AND SHAREHOLDER(S) INFORMATION DIRECTOR

Name	Surname
<input type="text"/>	<input type="text"/>
Identity Number/Password Number	Tel/Cell Number
<input type="text"/>	<input type="text"/>
Physical Address	Postal Address
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Province <input type="text"/> Code <input type="text"/>	Province <input type="text"/> Code <input type="text"/>
Email Address <input type="text"/>	Numbers of shares out of 1200 <input type="text"/>

SHAREHOLDER

(Do not fill, if it is the same person)

Name	Surname
<input type="text"/>	<input type="text"/>
Identity Number/Password Number	Tel/Cell Number
<input type="text"/>	<input type="text"/>
Physical Address	Postal Address
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
Province <input type="text"/> Code <input type="text"/>	Province <input type="text"/> Code <input type="text"/>
Email Address <input type="text"/>	Numbers of shares out of 1200 <input type="text"/>

NB: (if there are multiple incorporators, each must be listed, Use a separate sheet)



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Limited Power of Attorney

To Amend/Add or Removal of Director(s)

 Your Company Name and Registration Number

I/ We the undersigned hereby nominate, constitute and appoint

Dumisani Pamba with the power of substitution in our name place and stead to act as our Agent:

- To apply for and obtain the registration of the above company in terms of the Companies Act No. 71 of 2008: Company Act 2008 to authorize and issue on thousand shares to of single class of common shares as authorized in Article 2 of the Memorandum of Association.
- To make any such amendments, additions, and alternations as may be required by Companies and Intellectual Property Commission (CIPC) in order to register amend the above company
- I/ We also hereby indemnify EcoDux Pty (Ltd) (2015/271567/07) as well as individuals to whom I give limited power of attorney, against any claims, loss, damage or liability arising from delay or errors occurring in the registration process.

Directors

	Name	Surname	ID Number	Signature

Individual Shareholders (These are shareholders who are natural persons)

	Name	Surname	ID Number	Signature

Signed and executed aton this theday of201...

Please ensure that this document is completed by the directors and shareholders themselves fill in BLANK INK and the original return to us by post to 3244 Green thorn Street, Centurion 0175 together with certified ID's of each shareholder. Please fax a copy to **086 767 8885** or Email to **registrations@ecodux.co.za**