

Clear Horizons

"The Consulting Company"®

Ash de Jager Corporate Services®

File Number.....

Change of Company Officers Instruction/Mandate

Date.....20....

Name of Company.....

Date of Registration of Latest Form CR.14.....

A. CURRENT OFFICERS

Full Name, ID Number, Physical Address, Appointment Date, Other Directorships:

1.....

.....

2.....

.....

3.....

.....

4.....

.....

5.....

.....

6.....

.....

B. CHANGING OFFICERS

Full Name, ID Number, Physical Address, Appointment Date, Additional/Replacing

1.....

.....

2.....

.....

3.....

.....

Form Completed & Signed By Applicant:

(Should any errors be found after the work is completed, I agree to pay for any necessary amendments to rectify the situation)

NOTE: Clients are to be **FULLY** advised of the provisions of **Sections 169 and 173** of the Companies Act [Chapter 24:03] regarding appointees into the Directors' Office.