Companies and Intellectual Property Commission
Republic of South Africa

Form CoR 14.1

Annexure D

- This form is issued in terms of section 13 of the Companies Act, 2008, and Regulation14 of the Companies Regulations, 2011.
- Use of Annexure D is optional. It may be used by the incorporators of any company to give notice of the initial appointments of a company secretary, auditor or members of an audit committee.
- For further reference, see section 85 (4) of the Act.
- A company is not registered until the Commission has issued a Registration Certificate in Form CoR 14.3.

Notice of Incorporation
Notice of Company Appointments

The Incorporators advise that the following persons have been appointed, and consented to serve, as the initial company secretary, auditor, or members of the audit committee of the company, as indicated.

For each person listed, provide the information as indicated:

Name and Address	Identity, Registration or Practice Number	Office to which appointed

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

Postal Address
PO Box 429
Pretoria
0001
Republic of South Africa
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For Commission Use only	Commission file number:	Date filed:

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).