

**Companies and Intellectual Property Commission  
Republic of South Africa**

**Form CoR 44**

**About this Form**

- This form is issued in terms of section 85 (3) of the Companies Act, 2008, and Regulation 44 of the Companies Regulations, 2011.
- This form must be filed within 10 business days after any change in the appointments of company secretary, auditor or member of the audit committee.
- The fee for filing this Notice is R0.

**Contacting the  
Commission**

The Companies and Intellectual  
Property Commission of South Africa

**Postal Address**

PO Box 429  
Pretoria  
0001  
Republic of South Africa  
Tel: 086 100 2472

www.cipc.co.za

**Notice of Change of Auditor or Company Secretary**

**Date:** \_\_\_\_\_

**Customer Code:** \_\_\_\_\_

**Concerning:**

*(Name and Registration Number of Company)*

*Name:* \_\_\_\_\_

*Registration number:* \_\_\_\_\_

The above named company gives notice of the following change in the persons it has appointed to serve as secretary, auditor or member of the audit committee of the company.

In the case of new appointments, each person named has consented to that appointment:

*(For each person listed, show the person's name and identity or registration number, and the office to which they have been appointed, or in which they have ceased to serve.)*

Name: \_\_\_\_\_ Office: \_\_\_\_\_

Designated Auditor (if applicable) \_\_\_\_\_

ID/Reg/Practice No: \_\_\_\_\_

Date of appointment/Resignation: \_\_\_\_\_

Name: \_\_\_\_\_ Office: \_\_\_\_\_

Designated Auditor (if applicable) \_\_\_\_\_

ID/Reg/Practice No: \_\_\_\_\_

Date of appointment/Resignation: \_\_\_\_\_

Name: \_\_\_\_\_ Office: \_\_\_\_\_

Designated Auditor (if applicable) \_\_\_\_\_

ID/Reg/Practice No: \_\_\_\_\_

Date of appointment/Resignation: \_\_\_\_\_

**Name and Title of person signing on behalf of the Company:**

**Authorised Signature:**