

**NOTICE OF, CONSENT TO
CHANGE OF NAME, OR RESIGNATION BY AUDITOR OR REMOVAL OF AUDITOR**

SECTIONS 172(3) (c), 269, 271, 273, 276, 277, 278, 280, 322(1) (c) and 325

NAME OF COMPANY _____ Registration Number of Company _____
* Mark the applicable square in Part I or II

PART I (To be completed by the auditor concerned and to be sent to the company for completion of PART III and lodgement with Registrar)

***A APPOINTMENT:**
I _____ consent to my appointment as auditor of the company as from _____ 20 _____ and declare that I am not disqualified in terms section 275 of the Companies Act, 1973 for the appointment.

***B CHANGE OF NAME:**
The firm _____ has with effect from _____ 20 _____ changed its name and will in future be known as _____

Date _____ 20 _____ Signature _____ Auditor
Situation of office _____ Postal address _____

PART II (To be completed by the auditor concerned and original to be lodged with Registrar and duplicate to be sent to the company for completion of PART III and lodgement with Registrar)

***C RESIGNATION:**
I _____ resign as auditor of the abovementioned and declare that
(a) as at the date of this notice I have no reason to believe that in the conduct of the affairs of the company a material irregularity has taken place, or is taking place which has caused or is likely to cause financial loss to the company or to any of its members or creditors;
(b) I reported a material irregularity to the Public Accountants' and Auditors' Board on _____ 20 _____ in terms of the Public Accountants' and Auditors' Act, 1951.
(Note: This resignation shall take effect on the date upon which another auditor is appointed in terms of section 280(3) and (4) of the Companies Act, 1973:)

Date _____ 20 _____ Signature _____ Auditor

PART III (To be completed by the company concerned and lodged with Registrar)

***D STATEMENT:**
The auditor of the abovementioned company was removed/not reappointed in terms of section 277/278 of the Companies Act, 1973 on _____ 20 _____. The vacation of office/particulars pertaining to the matters reflected in Part I/II have been entered in the register in compliance with section 215 of the Companies Act, 1973.

Date _____ 20 _____ Signature _____ Director / Officer

(To be completed by the auditor or company concerned and lodged with the Registrar)

NOTICE RELATING TO A CHANGE IN RESPECT OF AN AUDITOR DATED _____ 20 _____

Name of auditor / _____
company _____
Postal address _____

Return received
Date stamp of Companies Registration Office
Invalid if not stamped