

PRIVATE SECURITY INDUSTRY  
REGULATORY AUTHORITY  
PRIVATE BAG X817  
PRETORIA  
0001



**Private Security Industry  
Regulatory Authority (PSIRA)**

Tel no: (012) 003 0500/1  
086 133 3850  
Fax no: 086 219 0810

**APPLICATION TO CHANGE A DIRECTOR/MEMBER/PARTNER/ TRUSTEE OF SECURITY  
BUSINESS IN TERMS OF REGULATION 8 MADE UNDER THE PRIVATE SECURITY REGULATION  
ACT NO 56 OF 2001  
[PSIRA-40]**

**Name of business**

**PSIRA Registration Number**

**Name of director/member/partner/trustee**

**PSIRA Registration Number**

**Identity number**

**Effective Date**

I, the undersigned, duly authorized by the applicant business, hereby warrant that the information furnished in this application, as well as any documentation submitted in support of this application is, to the best of my knowledge, true and correct.

**Date:**

\_\_\_\_\_

**Signature of  
owner/director/  
member/partner/  
trustee**

\_\_\_\_\_

**Name of owner/  
director/member/  
partner/trustee  
duly authorized**

\_\_\_\_\_

**NOTE:**

This application must be accompanied by:

1. Payment of the prescribed fee of R490.00.
2. An authenticated copy of the CM29 documentation in respect of the change of directors if the security business is a company;
3. An authenticated copy of the CK2 documentation in respect of the change of members if the security business is a close corporation;
4. An authenticated copy of the agreement to change the name of the partners if the security business is a partnership;
5. An authenticated copy of the authorization from the Master of the High Court to change the trustees if the security business is a trust;
6. An authenticated copy of the documentation to change the administrator or person in control if the security business is a foundation;
7. A resolution in such format as may be prescribed by the Authority passed at a duly constituted meeting of the directors/members/trustee/partners/administrator of the security business authorizing the director/ member/partner/trustee/administrator signing this application to do so.

**Specimen resolution to be submitted with application to change the director/member/partner/trustee/administrator of a registered security service provider (security business)**

**BUSINESS LETTERHEAD**

Resolution passed at a duly constituted meeting of the

\_\_\_\_\_

(directors/members/trustees/partners/administrator) of \_\_\_\_\_  
(registered

name of business), \_\_\_\_\_(registration number) held at \_\_\_\_\_

\_\_\_\_\_

(place) at \_\_\_\_\_(time) on \_\_\_\_\_(date).

**Resolved:**

That \_\_\_\_\_(name of natural person) in his/her capacity as

\_\_\_\_\_ (director/member/trustee/partner/administrator) be and is hereby authorized to make application

to the Private Security Industry Regulatory Authority in terms of Regulation 8 made under the Private Security Industry

Regulation Act 56 of 2001 on behalf of \_\_\_\_\_(registered name of business) to

change the Directors/members/trustees/partners/administrator of \_\_\_\_\_  
(security

business name),

PSIRA registration number \_\_\_\_\_.

Specimen signature of duly authorized person

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**Certified Correct**

<b>Name</b>	<b>Capacity</b>	<b>Signature</b>	<b>Date</b>

(all directors/members/trustees/partners to sign)