

# Inhoud van Register van Direkteure, Ouditeure en Beampptes Contents of Register of Directors, Auditors and Officers

CM 29  
CM 29

Maatskappywet, 1973, Art. 216(2), 276, 322(1), 325(1) en 327(1)  
REGISTRASIEKANTOOR VIR MAATSKAPPY

Companies Act, 1973, Sec. 216(2), 276, 322(1), 325(1) and 327(1)  
COMPANIES REGISTRATION OFFICE

Departement van Handel  
Zanzagebou Proesstraat 116 Pretoria 0002  
Posbus 429 Pretoria 0001  
Telegramadres 'Maatcom'

Department of Commerce  
Zanza Building 116 Proes Street Pretoria 0002  
P.O. Box 429 Pretoria 0001  
Telegraphic Address 'Maatcom'

Registrasie Nr. van maatskappy  
Registration No. of company

1982/070148/07

## BROWN & BROWN (PROPRIETARY) LIMITED

Opgawe van besonderhede soos op/  
Return of particulars as at .....

### Verklaring/Statement

Ek, \_\_\_\_\_  
(naam van direkteur of beampte)

verklaar dat, die skriftelike toestemming van die direkteure of beampptes wie se name in hierdie opgawe verstrekk is op 'n behoorlike voltooide vorm CM 27 verkry is en dat daarvolgens, die direkteure/beampptes nie ingevolge artikel 218 of 219 gediskwalifiseer is nie.

I, \_\_\_\_\_  
(name of director or officer)

state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, and that according thereto, the directors or officers are not disqualified under section 218 or 219.

Onderteken  
Signed \_\_\_\_\_  
Datum  
Date \_\_\_\_\_

### A. Direkteure/Directors

SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG/  
KEY TO PERSONAL PARTICULARS REQUIRED

PERSOONLIKE BESONDERHEDE/  
PERSONAL PARTICULARS

1. Van/Surname	: HUNTER																							
2. Volle voorname/Full forenames	: NINA																							
3. Vorige van en voorname/Former surname and forenames	: N/A																							
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	: <table border="1" style="display: inline-table; text-align: center; font-size: small;"> <tr> <th>Jaar Year</th> <th>Maand Month</th> <th>Dag Day</th> <th colspan="7"></th> </tr> <tr> <td>6</td> <td>5</td> <td>1</td> <td>1</td> <td>1</td> <td>3</td> <td>0</td> <td>0</td> <td>7</td> <td>5</td> <td>0</td> <td>8</td> <td>6</td> </tr> </table>	Jaar Year	Maand Month	Dag Day								6	5	1	1	1	3	0	0	7	5	0	8	6
Jaar Year	Maand Month	Dag Day																						
6	5	1	1	1	3	0	0	7	5	0	8	6												
5. (a) Datum van aanstelling/Date of appointment (b) Betiteling/Designation	: DATE OF INCORPORATION : DIRECTOR																							
6. Woonadres/Residential Address	: ALASKA 550, FAERIE GLEN																							
7. Besigheidsadres/Business Address	: 304 BROOKLYN ROAD, MENLO PARK																							
8. Posadres/Postal Address	: PO BOX 2228, BROOKLYN SQUARE, PRETORIA, 0075																							
9. Nasionaliteit/Nationality (Indien nie Suid-Afrikaans nie/If not South African)	: RSA																							
10. Beroep/Occupation	: ATTORNEY/BUSINESS WOMAN																							
11. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	: Yes																							
12. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	: N/A																							

1982/070148/07

VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/ FOR KEY TO PARTICULARS, SEE PAGE 1

1.: FLANDERS

2.: THEA JOHANNA

3.: N/A

4.:	Jaar Year	Maand Month	Dag Day																	
	6	5	0	3	1	9	0	0	3	8	0	8	6							

5.: (a) DATE OF INCORPORATION

(b) DIRECTOR

6.: 438 MILLERS MILE, LYNNWOOD

7.: 304 BROOKLYN ROAD, MENLO PARK

8.: PO BOX 2228, BROOKLYN SQUARE, PRETORIA, 0075

9.: RSA

10.: ATTORNEY/BUSINESS WOMAN

11.: Yes

12.: N/A

1.: BURGER

2.: ROLF

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	4	2	0	6	0	4	5	0	5	0	0	8	6							

5.: (a)

(b)

6.:

7.:

8.: PO BOX 39274, MORELETA PARK, 0044

9.:

10.: PROJECT MANAGER

11.: Yes

12.:

1.: VORSTER

2.: JEREMIA JOSIAS

3.:

4.:	Jaar Year	Maand Month	Dag Day																	
	5	0	0	5	2	1	5	0	4	6	0	8	3							

5.: (a) 1 MARCH 1995

(b) DIRECTOR

6.: 6 MARMER STREET, FARRARMERE, BENONI

7.:

8.:

9.: RSA

10.: PROJECT MANAGER

11.: Yes

12.:

1.:

2.:

3.:

4.:	Jaar Year	Maand Month	Dag Day																	

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(b)

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**VIR SLEUTEL TOT BESONDERHEDE, KYK BLADSY 1/FOR KEY TO PARTICULARS, SEE PAGE 1**

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**B. Ouditeur/Auditor**

1. Naam/Name

2. Datum van aanstelling/Date of appointment

3. Aard van verandering in 1 en 2 hierbo en datum/  
Nature of change in 1 and 2 above and date.

(Moet deur maatskappy voltooi word/To be completed by company)

Opgawe van besonderhede van maatskappyregister van direkteure, ouditeure en beamptes/  
Return of particulars of company's register of directors, auditors and officers

CM 29

Gedateer  
Dated

Naam van maatskappy  
Name of company  
Posadres  
Postal address

BROWN & BROWN (PROPRIETARY) LIMITED

PO Box 964

KLOOF

3640

Date received  
Datum ontvang

Datumstempel van  
registrasiekantoor  
vir maatskappye/  
Date stamp of  
companies  
registration office

**C. Beampte en Plaaslike Bestuurders/Officers and Local Managers**  
**SLEUTEL TOT PERSOONLIKE BESONDERHEDE VERLANG/**  
**KEY TO PERSONAL PARTICULARS REQUIRED**

Registrasie No. van maatskappy  
 Registration No. of company

**PERSOONLIKE BESONDERHEDE**  
**PERSONAL PARTICULARS**

1982/070148/07

1. Van/Surname	: BROWN																																											
2. Volle voorname/Full forenames	: JAN																																											
3. Vorige van en voorname/Former surname and forenames	: NVT																																											
4. Identiteitsnommer of, indien nie beskikbaar nie, geboortedatum/ Identity number or, if not available, date of birth	: <table border="1"> <tr> <td>Jaar</td><td>Maand</td><td>Dag</td><td colspan="10"></td> </tr> <tr> <td>Year</td><td>Month</td><td>Day</td><td colspan="10"></td> </tr> <tr> <td>6</td><td>3</td><td>0</td><td>1</td><td>1</td><td>7</td><td>5</td><td>0</td><td>9</td><td>3</td><td>0</td><td>0</td><td>2</td><td colspan="4"></td> </tr> </table>	Jaar	Maand	Dag											Year	Month	Day											6	3	0	1	1	7	5	0	9	3	0	0	2				
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6	3	0	1	1	7	5	0	9	3	0	0	2																																
5. (a) Datum van aanstelling/Date of appointment	: Datum van																																											
(b) Betiteling/Designation	: DIREKTEUR																																											
6. Adres van geregistreerde kantoor, en registrasienommer, indien beampte 'n regspersoon is/ Address of registered office, and registration number, if officer is a corporate body	: STASIEWEG 173, MALELANE																																											
7. Woonadres/Residential Address	: KWAGGASTRAAT 24, MALELANE																																											
8. Besigheidsadres/Business Address	: STASIEWEG 173, MALELANE																																											
9. Posadres/Postal Address	: POSBUS 352, MALELANE, 1320																																											
10. Nasionaliteit/Nationality (Indien nie Suid-Afrikaans nie/If not South African)	: RSA																																											
11. Beroep/Occupation	: DOKTER																																											
12. In Suid-Afrika woonagtig/Resident in Republic Ja of Nee/Yes or No	: Yes																																											
13. Aard van verandering in 1 tot 5 hierbo en datum/ Nature of change in 1 to 5 above and date	: NVT																																											

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