

COMMERCIAL REGISTER OF THE BONAIRE CHAMBER OF COMMERCE AND INDUSTRY

THIS SECTION TO BE COMPLETED BY THE COMMERCIAL REGISTER

Date of receipt

Statement number:

File number:

Deed letter:

The Secretary orders registration of the statement in the Register:

Date:

Signature:

Model J: Registration of authorized representative (proxy)

Why this Form?

This form is to have of a legal representative or other proxy listed in the Commercial Register of the Chamber of Commerce.
This representative may perform certain legal actions on behalf of a business, (private) foundation or association. A legal representative may be a natural (individual) or a legal person. A maximum of two (2) representatives can be listed with this form. If you want to list more, you will need additional forms.

Problems?

Contact the Commercial Register in case you have problems or questions, for instance:
- problems in completing this form, or
- in case you want to register a new business, (private) foundation or association and no forms to do so were received.
In case you make a mistake while completing the form, simply strike through the wrong answer and write the correct one. Be sure to also add your signature to any changes!

Why the Commercial Register?

Registration of companies and legal entities is mandatory under the Trade Register Ordinance. The information that you provide on this form will be entered into the Commercial Register. The Register is public: other people will be able to retrieve your information and you may also retrieve information on other registrations, e.g. your potential trade partners. In this way the Commercial Register contributes to security in conducting business.

Information for the first registration of a business and other mandatory registrations must be submitted within one (1) week from the commencement of the business activities or, if applicable, from the date of the occurrence giving rise to mandatory registration.

1. Details of business or legal entity

For which business or legal entity is (are) (an) authorized representative(s) being registered?

Name:

Business address:

If the business or legal entity is already registered, list its file number.

File number:

2. Details of authorized representative 1

a. What is the personal information of the authorized representative?

If the authorized representative is a company or legal entity, you should list the name, the file number and the address of the company/legal entity.

ID number:

Surname:
[or name of the company/legal entity]

Name (in full)
[or file number of the company / legal entity]

Birth date:

Place of birth:

Country of birth:

Nationality:

Home address:
[or address of the company/legal entity]

Submit the signature and initial of the authorized representative which will be placed on the documents to be executed in the name of the business or legal entity.

Signature

Initial

<p>b. Nature of the power of attorney In case of limited powers, indicate nature of the limitation(s)</p> <p>State the title, if any, given to the authorized representative and the date of commencement of the power of attorney</p>	<input type="checkbox"/> Unlimited power	<input type="checkbox"/> Limited power
	Limitations:	
	Title	
	Date in function:	

3. Details of authorized representative 2

<p>. What is the personal information of the authorized representative?</p> <p>If the authorized representative is a company or legal entity, you should list the name, the file number and the address of the company/legal entity.</p> <p>Submit the signature and initial of the authorized representative which will be placed on the documents to be executed in the name of the business or legal entity.</p>	ID number:	
	Surname: [or name of the company/legal entity]	
	Name (in full) [or file number of the company / legal entity]	
	Birth date:	
	Place of birth:	
	Country of birth:	
	Nationality:	
	Home address: [or address of the company/legal entity]	
	Signature	Initial

<p>b. Nature of the power of attorney In case of limited powers, indicate nature of the limitation(s)</p> <p>State the title, if any, given to the authorized representative and the date of commencement of the power of attorney.</p>	<input type="checkbox"/> Unlimited power	<input type="checkbox"/> Limited power
	Limitations:	
	Title	
	Date in function:	

4. Signature

<p>This form may only be signed by:</p> <ul style="list-style-type: none"> - the owner of a sole proprietorship; -the (managing) partner(s) of public partnership or a limited public partnership; - the director(s) a the legal entity; - a civil law notary; -an authorized representative. <p>Signer(s) must provide proof of a valid ID</p> <p>Proof of the decision of appointment may be requested.</p>	The undersigned declare(s) that this form was completed truthfully. Capacity of the authorized signer(s):	
	Surname(s) and initial(s)	
	Date:	
	Signature(s)	

<p>5. Additional authorized representatives?</p>	Additional authorized representative(s) may be registered through another form "Registration of authorized representatives (proxy)" (Model J).
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