

COMMERCIALREGISTER OF THE CHAMBER OF COMMERCE AND INDUSTRY OF BONAIRE

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 Z: Change of official's details

Why this Form?

This form is to be used to register of changes to the details of officials.

Do not use this form to register a new official.

Problems?

Call the Commercial Register in case you have problems or questions, for instance in completing this form

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 the business or legal entity

Details of the business or legal entity

To which organization does the change(s) pertain?

Name:

Established at:

You should also list the file number

File number:

2. Type of change

a. Termination of function

Here you may list the termination of the function of an official (owner, (managing) partner, director, shareholder director, supervisory director, representative or liquidator).

Please note: in case the official starts exercising a different function, you should list the new function of the official on the appropriate registration form (model Q)

In case the official is a company/legal entity, you should list the file number of the company/legal entity

ID number:

Surname and initial(s):
[or name of the company/legal entity]

Function:

Date termination:

b. Change of function, authority and power of attorney:

Change of (statutory) title

In case the official is a company/legal entity, you should list the file number of the company/legal entity.

ID number:

Surname and initial(s):
[or name of the company/legal entity]

New (statutory) title:

Effective date:

<input type="checkbox"/> Change in official's authority Here you may list changes in the authority or powers of the officer. In case the official is a company/legal entity, you should list the file number of the company/legal entity.	ID number:			
	Surname and initial(s): [or name of the company/legal entity]			
	Authority:	<input type="checkbox"/> Not authorized	<input type="checkbox"/> Solely authorized	<input type="checkbox"/> Jointly authorized
	Effective date:			
<input type="checkbox"/> Change in the nature of the power attorney Here you may list changes in an officer's powers. In case of limitation of powers, you should indicate the nature of the limitation. In case the official is a company/legal entity, you should list the file number of the company/legal entity.	ID number:			
	Surname and initial(s): [or name of the company/legal entity]			
	Power of attorney:	<input type="checkbox"/> unlimited t	<input type="checkbox"/> limited	
	Restrictive provisions:			
Effective date:				
c. Change of name and/or address Here you may list a change of name and/or a change of address for an official. In case the officer is a company/legal entity, you should list its name and file number.	ID number			
	Surname and initial(s): [or name of the company/legal entity]			
	New name:			
	New private address:			
	Effective date:			
d. Suspension or end of suspension In case the officer is a company/legal entity, you should list its name and file number. Attach the suspension decision (or the decision to end the suspension)	ID number:			
	Surname and initial(s): [or name of the company/legal entity]			
	<input type="checkbox"/> Suspension	<input type="checkbox"/> End of a suspension		
	Effective date:			
3. Signature				
This form may only be signed by: - owner of a sole proprietorship; - the (managing) partners of a public partnership or a limited public partnership; -the director(s) of a legal entity; - a civil law notary; - an authorized representative. Signer(s) must provide proof of a valid ID Proof of the decision of appointment, termination or change maybe requested..	The undersigned declare(s) that this form was completed truthfully. Capacity of the authorized signer(s):			
	Surname and initial(s):			
	Date:			
	Signature(s)			