

**COR15.2**



**Companies and Intellectual  
Property Commission**  
*a member of the dti group*

Date: 31/01/2013

Our Reference: 110382330  
Box: **146537**  
Sequence: **10**

KAREN OOSTHUIZEN  
Docex: DOCEX 15, RONDEBOSCH  
P O BOX 5344  
CAPE TOWN  
8000

**RE: Amendment to Company Information**

**Company Number: 1998/008839/08**

**Company Name: ST LUKE'S COMBINED HOSPICES NPC**

We have received a COR15.2 (Amendment of Memorandum of Incorporation) from you dated 09/01/2013.

The Amendment of Memorandum of Incorporation (1) was accepted and placed on file.

Yours truly

**Commissioner: CIPC**

CMS

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, January 31, 2013 03:10  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
+ member of the dti group

Registration number **1998 / 008839 / 08**

Enterprise Name **ST LUKE'S COMBINED HOSPICES NPC**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **11/05/1998**

Business Start Date **11/05/1998**

Enterprise Type **Non Profit Company**

Enterprise Status **In Business**

Financial year end **March**

Main Business/Main Object

Postal address **PRIVATE BAG X4  
KENILWORTH  
7745**

Address of registered office **92 HARFIELD ROAD  
KENILWORTH  
7746**



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Registration number **1998 / 008839 / 08**  
Enterprise Name **ST LUKE'S COMBINED HOSPICES NPC**

**Auditors**

Name **NOLANDS INCORPORATED**

Postal Address **P O BOX 2881  
CAPE TOWN  
8000**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SCOTT, ALLAN ALBERT	4608135088082	Director	17/09/2009	Postal: 12 ESME ROAD, NEWLANDS, 7700 Residential: 12 ESME ROAD, NEWLANDS, 7700
XAPILE, ZETHU	5710101580081	Director	18/09/2008	Postal: P O BOX 154, GUGULETHU, 7752 Residential: P O BOX 154, GUGULETHU, 7752
VAN DER WALT, PHILLIP HOWELL	4401075079083	Director	18/09/2008	Postal: 25 DEVON ROAD, LAKESIDE, 7945 Residential: 25 DEVON ROAD, LAKESIDE, 7945
EBRAHIM, BADROODIEN	3403015074084	Director	18/09/2008	Postal: 2/3 GEDULT ROAD, PENLYN ESTATE, 7764 Residential: 2/3 GEDULT ROAD, PENLYN ESTATE, 7764
NELSON, PRISCILLA	5106200022085	Company Secretary	01/03/2008	Postal: 27 MONTAGUE AVENUE, STELLENRYK, 7550 Residential: 27 MONTAGUE AVENUE, STELLENRYK, 7550
FLEISCHER, THEODORE EDWARD	710391291	Director	24/04/2007	Postal: 8 HAMPTON AVENUE, NEWLANDS, 7700 Residential: 8 HAMPTON AVENUE, NEWLANDS, 7700
ULSTER, RANDOLPH	5707175180087	Director	01/10/2003	Postal: 40 PARK ROAD, WYNBERG, 7800 Residential: 40 PARK ROAD, WYNBERG, 7800



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Companies and Intellectual  
Property Commission

Members of the Directorship

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
STURGEON, ANN SHONA PLAYFAIR	4502030071089	Director	01/10/2003	Postal: 8 BLACKHEATH ROAD, KENILWORTH, 7708 Residential: 8 BLACKHEATH ROAD, KENILWORTH, 7708
CYSTER, EDWARD IVOR	5109065105086	Director	01/10/2003	Postal: 3D AVENUE, LOTUS RIVER, 7941 Residential: 3RD AVENUE, LOTUS RIVER, 7941
HENDRICKS, GERALD	3707245079014	Director	11/05/1998	Postal: 16 MANLY ROAD, WESTRIDGE, 7780 Residential: 16 MANLY ROAD, WESTRIDGE, 7780



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