

Date:

Letter of authorisation

- Complete this letter of authorisation to confirm your authority to update the relevant Companies Office register for this entity.
- Send your signed and completed form to info@companies.govt.nz
- It may take up to 5 business days to process your request and confirm your authority.
- By signing this letter, you are confirming that you are legally authorised to confirm your authority to update the register for the following entity.

| То: | The New Zealand Companies Office |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Entity's details | |
| Entity's full legal name: As it appears on the register | |
| Registration number or New | |
| Zealand Business Number (NZBN): | |
| Applicant's details | |
| To confirm your authority, you should either: | |
| hold an executive position for this entity (for example, an officer), or be an authorised agent (such as an accountant or lawyer). | |
| Your full legal name: | |
| As it appears on a form of ID (such | |
| as your passport or driver licence) Email address: | |
| Email address. | |
| Position or role for this entity: | |
| Signature: | |
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