

Ship Registration Act 1992

APPOINTMENT/CHANGE OF REPRESENTATIVE PERSON – SR1

The Registrar of Ships
 Maritime New Zealand
 PO Box 25620
 Wellington 6146

This appointment is required for **Part A ships** where:

- a) the owner does not reside in New Zealand; or
- b) the owner does not have a registered office in New Zealand.

Notice is hereby given of the appointment / change* of a representative person as indicated below. Changes must be notified to the registrar within 14 days after the change occurs.

Particulars of Ship

Official Number: _____ Name of Ship: _____

Particulars of Representative Person

Full name: _____
 Who is a natural person resident in New Zealand

Full Street Address: _____

Date change of representative person occurred (where applicable): _____ 20

Dated at (place): _____ on _____ day of _____ 20

If Individual/s¹:

Signature of owner: _____

Name (in block letters): _____

If Body Corporate² – refer to form SR30 before signing

Signed by (Company Name): _____

By (signature and full name): _____ Director/Authorised signatory*

Director

In the presence of (*if two Directors sign, no witness is required*):

Signature and full name of witness: _____

Full address and occupation of witness: _____

* Delete as appropriate

¹ This appointment is to be signed by the owner.

² Refer to form SR30 for alternative methods of execution including the requirements for attorneys executing on behalf of a body corporate.

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METHODS OF EXECUTION BY A COMPANY ACCEPTABLE TO THE REGISTRAR OF SHIPS – SR30

THIS IS A REFERENCE DOCUMENT ONLY

Notes

- (i) The appropriate method of execution may depend upon the provisions of the company's constitution. If you are in any doubt about how your company executes documents, you should seek advice from your solicitor.
- (ii) Methods 2, 3, 4 and 5 require witnesses. Any witness will be acceptable provided that:
 - The person executing is personally known to the witness;
 - The witness is not a co-signatory or a party to the transaction.
- (iii) All persons signing must print their full name and description after their signature.
- (iv) All witnesses must print their full name, address and occupation after their signature.

1. Signed by ABC Shipping Limited by:

John Paul Smith
Director

Jane Ann Smith
Director

2. Signed by ABC Shipping Limited by:

John Richard Williams
Director

in the presence of:

Colin Stuart Jones
100 King Street
Auckland
Retired

3. Signed by ABC Shipping Limited by:

Sarah Louise Richards
Authorised Signatory

in the presence of:

Peter Mark Watson
25 Archer Avenue
Napier
Solicitor

4. Signed by ABC Shipping Limited by:

Richard John Jones
Director

Judith Ann Williams
Company Secretary

In the presence of:

Simon Charles Andrews
20 Tui Street
Dunedin
Builder

5. Signed by ABC Shipping Limited
by its duly appointed attorney

Paul James Brown

In the presence of:

Andrew James Jones
10 Queens Road
Wellington
Accountant

Note: Documents signed by an attorney must be accompanied by:

- the original or a certified true copy of the Power of Attorney and
 - a Certificate of Non-Revocation of Power of Attorney.
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