

# FINANCIAL SERVICES BOARD

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ENQUIRIES:	Ms Kgomoiso Molefe	D. DIALING NO.:	012 367 7197
OUR REF:	12/8/20517	FAX:	012 346 5915
DATE:	13 May 2014	E-MAIL:	kgomoiso.molefe@fsb.co.za

THE PRINCIPAL OFFICER  
TOURISM, HOSPITALITY AND CATERING PENSION FUND (THACSA)  
c/o MOMENTUM RETIREMENT ADMINISTRATORS (PTY) LTD  
P O BOX 2212  
BELLVILLE  
7535

CASE NUMBER: 357145

Dear Sir/Madam

**PENSION FUNDS ACT NO. 24 OF 1956 & INCOME TAX ACT, 58 OF 1962):  
AMENDMENT 1 (Effective 01 January 2013) - TOURISM, HOSPITALITY AND CATERING  
PENSION FUND (THACSA)**

Your application of 04 April 2014 refers. I have enclosed a copy of the Amendment duly approved and registered in terms of section 12(4) of the Act.

The fund continues to be recognized as a Pension Fund in terms of the Income Tax Act no.58 of 1962.

Yours faithfully

A handwritten signature in dark ink, appearing to be 'D. M. M.', is written over a circular stamp or seal.

for REGISTRAR OF PENSION FUNDS

Enclosure

Board Members: AM Sithole (Chairperson) H Wilton (Deputy Chairperson) Z Bessa JV Mogadime  
Prof PJ Sutherland FE Groepe D Turpin HMH Ratshefola D Msomi I Mornoniat O Makhubela (Alternate)  
Executive Officer: DP Tshiki

**SABS**  
130 9001

# momentum

## AMENDMENT 1

to the REVISED RULES of the

### TOURISM, HOSPITALITY AND CATERING PENSION FUND (thacsa)

Extract from the minutes of the meeting of the BOARD OF TRUSTEES held at  
CAPE TOWN on 2 APRIL 2014

Resolved:

That the Revised RULES are amended with effect from 1 January 2013 as follows:

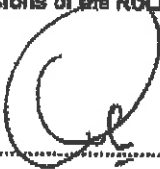
The Registered office in the GENERAL section of the SCHEDULE TO THE RULES is replaced by the following:

Registered office	Mispel Street
	Parc du Cap
	Belville
	7535

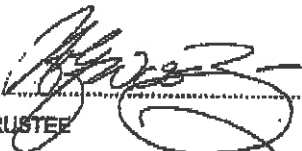
The reason for the amendment is:

- To change the address of the Fund.

Certified that the aforementioned resolution has been adopted in accordance with the provisions of the RULES of the FUND.

  
.....  
CHAIRPERSON: BOARD OF TRUSTEES

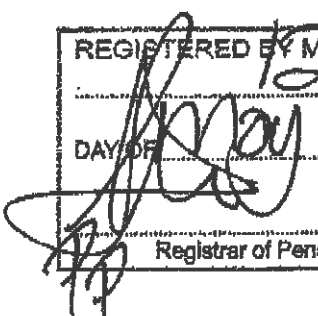
01/12/2014  
.....  
DATE

  
.....  
TRUSTEE

2/4/2014  
.....  
DATE

  
.....  
PRINCIPAL OFFICER

2/4/2014  
.....  
DATE

REGISTERED BY ME ON THIS THE  
  
DAY OF May 2014  
Registrar of Pensions Funds

