

Credit Card Details

Visa       Master Card       American Express  
 \* American Express cards will attract a 2.75% surcharge

Name on card: \_\_\_\_\_  
 Card Number: \_\_\_\_\_  
 Expiry Date: \_\_\_\_\_ \$110.00  
 Signature: \_\_\_\_\_

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Disclaimer - We do not provide legal, accounting or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.

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CHANGES TO OFFICEHOLDERS (FORM 484)

COMPANY NAME \_\_\_\_\_  
 ACN \_\_\_\_\_  
 \_\_\_\_\_

- APPOINTMENT OF AN OFFICER  
 RESIGNATION OF AN OFFICER

Name \_\_\_\_\_ Date of Birth \_\_\_\_\_  
 Address \_\_\_\_\_ Place of Birth \_\_\_\_\_  
 Suburb \_\_\_\_\_ Country/State \_\_\_\_\_  
 State \_\_\_\_\_ Postcode \_\_\_\_\_  
 Director       Secretary       Alternate Director      Date of change \_\_\_\_\_

- APPOINTMENT OF AN OFFICER  
 RESIGNATION OF AN OFFICER

Name \_\_\_\_\_ Date of Birth \_\_\_\_\_  
 Address \_\_\_\_\_ Place of Birth \_\_\_\_\_  
 Suburb \_\_\_\_\_ Country/State \_\_\_\_\_  
 State \_\_\_\_\_ Postcode \_\_\_\_\_  
 Director       Secretary       Alternate Director      Date of change \_\_\_\_\_

**PLEASE NOTE:** The documents supplied to you in satisfaction of an order to appoint a director assume the current directors of the Company have the power to appoint a director. Please ensure that the Company's current Constitution so provides. If you are in doubt please provide us with a copy of the Constitution

**YOUR DETAILS**

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**By completing this form you agree to the trading terms and conditions of Corporate Express found on [www.corporateexpress.com.au](http://www.corporateexpress.com.au) and acknowledge that Corporate Express will act as the lodging agent for all ASIC forms relating to this order.**

Name \_\_\_\_\_

Contact \_\_\_\_\_ Email \_\_\_\_\_

Address \_\_\_\_\_

Delivery Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

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