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admin@corporateexpress.com.au

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.

CHANGE OF COMPANY NAME (FORM 205)

Current Name _____

ACN _____

Proposed Name _____

Date of Change: _____

Date of Resolution: _____

Common Seal Rubber Stamp Adhesive No Seal

Directors (full name) _____

Chairman of Directors Meeting _____

Signing officer _____

Member (name and shareholding) _____

Member (name and shareholding) _____

Chairman of Members Meeting _____

Address of Meeting _____

PLEASE SUPPLY COPIES OF THE FOLLOWING:

1. A COPY OF THE CONSTITUTION OF THE COMPANY; OR
2. A COPY OF THOSE CLAUSES IN THE CONSTITUTION DEALING WITH NOTICES OF GENERAL MEETING

Your Details

By completing this form you agree to the trading terms and conditions of Corporate Express found on 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 _____

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