	С	0	R	Ρ	0	R	Α	Т	m
Credit Card Details		,	WWW.C	orpora	teexpre	ess.coi	m.au		×
□ Visa □ Master Card □ American Express			ABN 35 115 087 520						U
* American Express cards will attract a 1.75% surcharge	PO BOX 20247, World Square NSW 2002								지
Name on card:		S			Castle NSW :	•	Street		m
Card Number:			Tele	phone	(02) 92	261 21	00		S
Expiry Date: \$467.00		a	dmin@	corpor	ateexp	ress.c	om.au		S
CVC:									
Signature:									
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.									

Current Name

ACN

WE WILL ORDER A CURRENT EXTRACT OF THE COMPANY TO OBTAIN FULL DETAILS (FOR A SMALL ADDITIONAL FEE) OR PLEASE FEEL FREE TO PROVIDE A CURRENT COMPANY EXTRACT YOURSELF

Proposed Type				
Common Seal	mp	□ No Seal		
Date of Change:			_	
Date of Resolution:			_	
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 COMPLETE BELOW ONLY IF STATUS IS CHANGING TO PUBLIC AND THE COMPANY DOES NOT ALREADY HAVE 3 DIRECTORS AND 1 SECRETARY. (At least 2 directors and 1 Secretary must reside in Australia)

NEW OFFICE HOLDER

Full Name		Date of Bi	rth			
Place of Birth						
Address	Country/State					
Suburb	State		Postcode.			
Please Tick where applicable:	□ Director	□ Secretary	🗆 Chairman			
NEW OFFICE HOLDER						
Full Name		Date of Bi	rth			
Place of Birth						
Address		Country/Sta	te			
Suburb	State		Postcode.			
Please Tick where applicable:	□ Director	□ Secretary	🗆 Chairman			
NEW OFFICE HOLDER						
Full Name	Date of Birth					
Place of Birth						
Address	Country/State					
Suburb	State		Postcode.			
Please Tick where applicable:	□ Director	□ Secretary	🗆 Chairman			
PLEASE SUPPLY COPIES OF TH	E FOLLOWING:					
1. A COPY OF THE CONSTITU	UTION OF THE C	OMPANY				
Your Details						
By completing this form you ag Express found on <u>www.corpor</u> Express will act as the lodging	ateexpress.com	n.au and acknowl	edge that Corporate			
Name						
Contact	E	mail				
Address						
Delivery Address						
Phone						