

Credit Card Details

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

Name on card: \_\_\_\_\_  
 Card Number: \_\_\_\_\_  
 Expiry Date: \_\_\_\_\_ \$170.00  
 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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INSTRUCTION SHEET FOR COMPANY DEREGISTRATION

Company to be Deregistered \_\_\_\_\_

ACN \_\_\_\_\_

Date of Meeting \_\_\_\_\_

Address of Company \_\_\_\_\_  
 \_\_\_\_\_

Names of Directors of Company \_\_\_\_\_  
 \_\_\_\_\_

Name of Chairman of Directors \_\_\_\_\_  
 \_\_\_\_\_

Name of Shareholders Attending General Meeting \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Name of Chairman of Shareholders Meeting \_\_\_\_\_

Signing officer \_\_\_\_\_  
 \_\_\_\_\_

**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**

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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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