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CHANGES TO OFFICEHOLDERS (FORM 48	4)
COMPANY NAME	
ACN	
□ APPOINTMENT OF AN OFFICER	
☐ RESIGNATION OF AN OFFICER	
Full Name	Date of Birth
Address	Place of Birth
DIN (Provide for Directors	only)
Suburb	Country/State
State Postcode	
□ Director □ Secretary □ Alterna	te Director Date of change
☐ APPOINTMENT OF AN OFFICER	
☐ RESIGNATION OF AN OFFICER	
Full Name	Date of Birth
Address	Place of Birth
DIN (Provide for Directors	only)
Suburb	Country/State
State Postcode	
□ Director □ Secretary □ Alterna	te 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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