## **Appoint officeholder**

Give details below of the person(s) who have consented in writing to become a director/secretary of the company.

A public company must have a minimum of 3 directors (2 resident in Australia) and 1 secretary (resident in Australia). A proprietary company must have a minimum of 1 director (resident in Australia). The office of secretary is optional, but if appointed one must reside in Australia. Officeholder(s) appointment date shall be effective from the beginning of the day on which the company becomes registered

The officeholder's residential address is required

Office held  Director  Secretary	
Family name	
Given names	
Former name	
care of	
unit, floor, building name	
Street number and Street name	
Suburb/City	State/Territory Postcode
Country (if not Australia)	
Date of birth	
DD / MM / YYYY	
Place of birth (town/city)	(state/country)