

## 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)

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