## **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   |                 | 1         |
| Suburb/City                     | State/Territory | Postcode  |
| Gubuibi Gity                    |                 | 1 USICOUC |
| Country (if not Australia)      | <b>J</b>        |           |
|                                 |                 |           |
| Date of birth                   |                 |           |
| DD / MM / YYYY                  |                 |           |
| Place of birth (town/city)      | (state/country) |           |
|                                 |                 |           |