Resignation Act as Secretary

**Name** THE COMPANY NAME PTY LTD

**ACN** XXX XXX XXX

*Registered under the Corporations Act 2001*

I, FIRST LAST NAME, of NUMBER STREET NAME CITY STATE, hereby resign from the position of Secretary on the DATE.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FIRST LAST NAME

Date XX/XX/XXXX