

## CHANGE OF COMPANY NAME – ORDER FORM

| EXISTING COMPANY NAME:   |  | ACN:                                     |      |
|--|--|--|------|
| NEW COMPANY NAME:  |  |  |      |
| 2 <sup>nd</sup> Choice   |  |  |      |
|  | Is the name the same as a                | n existing Business Name YES D N         | ю 🗆  |
|  |  | 6  |      |
| PROPOSED RESOLUTION DATE:  |  |  |      |
| REGISTERED OFFICE (Address):   |  |  |      |
|  |  |  |      |
| DIRECTORS (Full Names, address, da   | ate of birth and place of birth please): | (Please Tid                              | ck)  |
| 1  |  | Shareholde                               | r: 🗆 |
| 2  |  | Shareholde                               | r: 🗆 |
| 3  |  | Shareholde                               | r: 🗆 |
| 4  |  | Shareholde                               | r: 🗆 |
| MEMBERS who are not directors (Fu  |  |  |      |
| 1  | - · · ·                                  |  |      |
| 2  |  |  |      |
| 3  |  |  |      |
|  |  |  |      |
| 4  |  |  |      |
| ADDITIONAL NOTES AND/OR INS  | TRUCTIONS:                               |  | •••• |
| Disclaimer – We do not provide legal, accounting, financial or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction. |  |  |      |
| APPLICANT DETAILS (FIRM):  |  |  |      |
| CONTACT PERSON:  | РН:                                      | FAX:                                     |      |
| FULL ADDRESS:  |  |  |      |
| EMAIL:   | SIGNATURE:                               | DATE:/                                   | ./   |
| PAYMENT REQUIRED WITH ORDER  |  | Amount \$                                |      |
| Direct Deposit / EFT   |  |  |      |
| Bank: ANZ Banking Group  | BSB: 015-056 Account: 225324305          | Ref: Please use name of existing company |      |
| MasterCard   | Visa                                     | 9977                                     |      |
|  | Expiry Date:                             |  |      |
| Name of Cardholder:  | Signature                                |  |      |