

APPOINTMENT OF SUCCESSOR DIRECTOR

** Please complete all details in block letters. Please provide us with the company's constitution or articles of association*

SECTION A: PERSON ORDERING

Person Ordering _____ Signature _____
(documents and invoice will be directed to this person, unless otherwise stated)
Firm name (if applicable) _____
Street _____
address _____
Postal address, if _____
different _____
Phone _____ Fax _____ Email _____

SECTION B: COMPANY DETAILS

Name of company _____
ACN _____
Address of registered _____
office: _____
Business address: _____
Nature of business: _____
If the company acts as a _____
Trustee of an SMSF, name _____
of SMSF: _____

SECTION C: DETAILS OF DIRECTORS

Please list each director below at D1 and D2 and the successor director to each of these directors at SD1 and SD2, eg, D1 has SD1 and D2 has SD2. If further queries or more successor directors, please add details in special instructions below.

D1 Director 1
Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____

D2 Director 2
Full name _____
Home address _____
Date of birth _____ / _____ / _____
Place of birth (incl country) _____

