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| THE COMPANY PEOPLE PTY LTD Tel: 1800 039 061 Website: www.thecompanypeople.com.au | LEVEL 1, 50-58 MOORABOOL STREET GEELONG VICTORIA 3220 Fax: 1800 633 644 email: admin@thecompanypeople.com.au |
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FIRM/PERSON PLACING ORDER

Firm Name: _____ **Contact Name:** _____

Address: _____

Phone: _____ **Fax:** _____

PLEASE SUPPLY ONE CONVERSION TO SINGLE DIRECTOR COMPANY

Please include a copy of your last Annual Statement or Memorandum and Articles of Association.

Company Name _____

A.C.N. _____

Registered Office Address _____

CONTINUING DIRECTOR/SECRETARY

Full name of Director _____

Residential address : _____

Date of Birth: _____ **Place of Birth:** _____ **Country of Birth** _____

Is the continuing Director also the Current Secretary? Yes/No

If "No" will he now become the Secretary? Yes/No

RETIRING OFFICERS

1. Full name _____

Residential address : _____

Date of Birth: _____ **Place of Birth:** _____ **Country of Birth** _____

Is the retiring Director also retiring as Secretary? Yes/No

Is the retiring Director also transferring his shares? If so how many and what class?

2. Full name _____

Residential address : _____

Date of Birth: _____ **Place of Birth:** _____ **Country of Birth** _____

Is the retiring Director also retiring as Secretary? Yes/No

Is the retiring Director also transferring his shares? If so how many and what class?

WARNING: HAVE YOU CONSIDERED CAPITAL GAINS TAX AND STAMP DUTY IMPLICATIONS

If there are further Directors, Officers or Shareholders please photocopy and submit as part of your order .

CONVERSION ORDER FORM – Page 2 of 2

SURVEY DETAILS

This is my first purchase from ‘The Company People Pty Ltd.’ ? : **YES / NO**

If ‘YES’:

I found ‘The Company People Pty Ltd.’ Via ? : (please circle one)

| | | | |
|--------------------------------|---------------------|------------------------------------|----------------|
| <u>Internet Search:</u> | Google | <u>Non Internet Search:</u> | Yellow Pages |
| | NineMSN | | White Pages |
| | Yahoo | | Mailout Letter |
| | F2 | | Word of Mouth |
| | Sensis | | Other |
| | Yellow Pages Online | If ‘Other’ please specify: _____ | |
| | White Pages Online | | |

CONFIRMATION OF ORDER AND PAYMENT DETAILS

I, (print name)
 confirm that the persons/corporations named above have consented to act in the capacity shown.
 Payment for the company and/or other services will be as indicated below:

- Cheque enclosed \$
- Please debit my account - I understand that my firm/company will be liable to you for payment.
I confirm that I am authorised to place this order on behalf of my firm/company.
- Please charge \$ _____ for this purchase to the following credit card account:
 Bankcard Mastercard Visa

Card Number | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | _ | Expiry Date...../.....

Cardholder name.....

Address.....

Authorised Signatory*

* If payment is by credit card - signatory must be the cardholder. If by debit on trading account signatory to be authorised to sign on behalf of firm /company (available to approved clients only).