



THE COMPANY PEOPLE PTY LTD	SUITE 8B, LEVEL 2/221 QUEEN STREET MELBOURNE VICTORIA 3000
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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 .

