



**COMPANY ORDER FORM – Page 1 of 3**

<b>THE COMPANY PEOPLE PTY LTD</b> <i>Tel: 1800 039 061</i> Website: <a href="http://www.thecompanypeople.com.au">www.thecompanypeople.com.au</a>	<b>L2 / 222 La Trobe St, Melbourne, 3000</b> <i>Fax: 1800 633 644</i> email: <a href="mailto:admin@thecompanypeople.com.au">admin@thecompanypeople.com.au</a>
--	---

<b>FIRM/PERSON PLACING ORDER</b>	
<b>Firm Name:</b>	<b>Contact Name:</b>
<b>Address:</b>	
<b>Phone:</b>	<b>Fax:</b>

We draw your attention to the Section 117 of the Corporations Act 2001 that a company must first receive written consent from a person before appointing them as a Director and/or Secretary. We are proceeding with the registration on the assumption that you have the proper authority to instruct us.

**PROPOSED NAME OF COMPANY:** \_\_\_\_\_

**Preferred State of Registration:** \_\_\_\_\_

**Is this identical to a Registered Business Name?:** Yes / No

**If Yes: I DECLARE** that I make this application for the company name AS or ON BEHALF of, and with the authority of, all the registered owner(s) of the above identical business name(s).

<b>Signature(s):</b>	<b>Print Name(s)</b>	<b>Date:</b>

**Registered Office of New Incorporation:**

**Address (No PO Box) Include Suite/Level:** \_\_\_\_\_

**Does the company occupy these premises:** Yes / No      **If No**

**The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.**

**Principal Place of Business:**

**Address (No PO Box) Include Suite/Level:** \_\_\_\_\_

<b>ULTIMATE HOLDING COMPANY:</b>
<b>Will the company have an Ultimate Holding Company:</b> Yes / No
<b>If yes:</b>
<b>Name of Ultimate Holding Company:</b> _____
<b>Registered office address:</b> _____

# COMPANY ORDER FORM – Page 2 of 3

## DIRECTORS, OFFICERS & SHAREHOLDERS\*\*

\*\*If there are Corporate Shareholders please include ACN and Registered Office Address

<b>FULL NAME:</b> _____
<b>Former Name: (if applicable)</b> _____
<b>Residential Address:</b> _____ _____
<b>Date, of birth:</b> _____ <b>town of birth</b> _____ <b>&amp; country of birth</b> _____
<b>Director</b> Yes/No <b>Secretary</b> Yes/No <b>Public officer</b> Yes/No <b>No./Class of shares</b>

<b>FULL NAME:</b> _____
<b>Former Name: (if applicable)</b> _____
<b>Residential Address:</b> _____ _____
<b>Date, of birth:</b> _____ <b>town of birth</b> _____ <b>&amp; country of birth</b> _____
<b>Director</b> Yes/No <b>Secretary</b> Yes/No <b>Public officer</b> Yes/No <b>No./Class of shares</b>

<b>FULL NAME:</b> _____
<b>Former Name: (if applicable)</b> _____
<b>Residential Address:</b> _____ _____
<b>Date, of birth:</b> _____ <b>town of birth</b> _____ <b>&amp; country of birth</b> _____
<b>Director</b> Yes/No <b>Secretary</b> Yes/No <b>Public officer</b> Yes/No <b>No./Class of shares</b>

<b>FULL NAME:</b> _____
<b>Former Name: (if applicable)</b> _____
<b>Residential Address:</b> _____ _____
<b>Date, of birth:</b> _____ <b>town of birth</b> _____ <b>&amp; country of birth</b> _____
<b>Director</b> Yes/No <b>Secretary</b> Yes/No <b>Public officer</b> Yes/No <b>No./Class of shares</b>

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this order

**Instructions for a Deed of Trust associated with this company are enclosed: Yes / No**

**Please Fax completed and signed order form to 1800 633 644.**

**I confirm that I am authorized by the proposed directors, officers and shareholders to instruct you to register this company.**

<b>Signature:</b>  	<b>Print Name:</b>  	<b>Date:</b>  
---------------------------	----------------------------	----------------------

