

## INFORMATION REQUIRED FOR INCORPORATION OF A COMPANY

---

---

1) Name of company to be incorporated:

Preferred:

Alternative:

2) Details of Directors to be appointed (minimum one director and one director must reside in Australia)

**Director No. 1**

- Full name of director:
- Residential address:
- Date of Birth :
- Place of Birth (town & state, country):
- Australian Tax File Number (if any):

**Director No. 2**

- Full name of director:
- Residential address:
- Date of Birth :
- Place of Birth (town & state, country):
- Australian Tax File Number (if any):

**Director No. 3**

- Full name of director:
- Residential address:
- Date of Birth :
- Place of Birth (town & state, country):
- Australian Tax File Number (if any):

- 3) Details of Secretaries to be appointed (minimum one secretary and one secretary must reside in Australia)

**Secretary No. 1**

- Full name of Secretary:
- Residential address:
- Date of Birth :
- Place of Birth (town & state, country):

**Secretary No. 2**

- Full name of Secretary:
- Residential address:
- Date of Birth :
- Place of Birth (town & state, country):

- 4) Full name of Public Officer to be appointed (must be Australian)

- 5) Full name and residential address of shareholders and number of shares to be allotted to each shareholder (minimum one shareholder and one share)

**Shareholder No. 1**

- Name of shareholder:
- Residential address:
- Class of shares:
- No. of shares:

**Shareholder No. 2**

- Name of shareholder:
- Residential address:
- Class of shares:
- No. of shares:

**Shareholder No. 3**

- Name of shareholder:
- Residential address:
- Class of shares:
- No. of shares:

- 6) Address of Registered office of the company

- 7) Address of Principal place of business

- 8) Principal activity/ies of the company

- 9) Special conditions (please specify, if any)

- 10) Officer to sign ASIC documents

# CONSENT TO ACT AS DIRECTOR OF A COMPANY TO BE REGISTERED

*(Note: This consent is required from EACH director BEFORE the company can be registered)*

---

---

I,

of

hereby consent to act as a Director

of

upon Registration of this company with the Australian Securities and Investments Commission.

Signed: .....

Dated: .....