

New company limited by guarantee instruction sheet

Please forward your completed order form to us by: Fax: 07 3007 9270 or Email: <u>tanya.bolzan@paxton-hall.com.au</u>

Company detail	
Name of company:	
1 st Preference	
2 nd Preference	
Registered office:	
Puoinago nome oviet:	
Business name exist:	YES / NO
Principal place of business:	
Postal address	
Company objects	
Do you want to apply for dispensation of inclusion	
the word "Limited" in the	YES/NO
company name?	
Details of objects of the	
Company (if insufficient space attach	
additional page to this form)	
Classes of members:	
Ordinary and Honorary Members only?	YES/NO
Are there to be any	
officers e.g. president, secretary, treasurer?	YES/NO

Please note:

A public company must have at least 3 directors. At least 2 directors must ordinarily reside in Australia.

A public company must have at least 1 secretary. At least 1 of them must ordinarily reside in Australia.

Each director must hold a Director Identification Number before consenting to act as a director.

Officer/Member details	
Officer/Member details	
Full name Address	
Previous surname (if any) Date of birth: Place of birth Position held:	Director Secretary Member
Officer/Member details Full name Address	
Previous surname (if any) Date of birth: Place of birth Position held: Do you have a Director Identification Number? Note: this is a requirement for all directors from 5 April 2022	Director Secretary Member Yes No – you will need to apply for a Director Identification Number before you can consent to act as a director
Officer/Member details Full name Address Previous surname (if any)	

Date of birth:	
Place of birth	
Position held:	Director Secretary Member
Do you have a Director Identification Number? Note: this is a requirement for all directors from 5 April 2022	 Yes No – you will need to apply for a Director Identification Number before you can consent to act as a director
Officer/Member details	
Full name	
Address	
Previous surname (if any)	
Date of birth:	
Place of birth	
Position held:	Director Secretary Member
Do you have a Director Identification Number? Note: this is a requirement for all directors from 5 April 2022	 Yes No – you will need to apply for a Director Identification Number before you can consent to act as a director
Officer/Member details	
Officer/Member details	
Full name Address	
Addrood	
Previous surname (if any)	
Date of birth:	
Place of birth	
Position held:	Director Secretary Member
Do you have a Director Identification Number? Note: this is a requirement for all directors from 5 April 2022	 Yes No – you will need to apply for a Director Identification Number before you can consent to act as a director

Director	Secretary	Member
Yes		
No – you will need to apply for a Director Identification Number before you can consent to act as a director		
	☐ Yes ☐ No – you will	 Yes No – you will need to apply for a Di

Your contact details

Name	
Firm Name	
Address	
Telephone No	
Email:	