



| a 1     | TC     | . •     |
|---------|--------|---------|
| General | Intorn | nationi |
|         |        |         |

| General Information  | :                            |             |              |                   |           |                      |            |
|--|------------------------------|-------------|--------------|-------------------|-----------|----------------------|------------|
| Proposed Company Name  | (1st Preference)             |             |              |                   |           |                      |            |
| Proposed Company Name  | (2 <sup>nd</sup> Preference) |             |              |                   |           |                      |            |
| Registered Address   |                              |             |              |                   |           |                      |            |
| Does the company occupy please add in full address &                         |                              |             |              |                   |           |                      |            |
| Principle Place of Business  |                              |             |              |                   |           |                      |            |
| Proposed business activity   |                              |             |              |                   |           |                      |            |
|  |                              |             |              |                   |           |                      |            |
| Company Associates   | :                            |             |              | 1                 |           | T                    |            |
| Particulars  | 1st Associate                | 2nd Asso    | ciate        | 3rd Associate     |           | 4th Associate        |            |
| First Name:  |                              |             |              |                   |           |                      |            |
| Middle Name  |                              |             |              |                   |           |                      |            |
| Last Name  |                              |             |              |                   |           |                      |            |
| Former name (if any):  |                              |             |              |                   |           |                      |            |
| TFN:   |                              |             |              |                   |           |                      |            |
| ABN (If any):  |                              |             |              |                   |           |                      |            |
| Residential Address:   |                              |             |              |                   |           |                      |            |
| Email Address  |                              |             |              |                   |           |                      |            |
| Phone No.  |                              |             |              |                   |           |                      |            |
| Date of Birth:   |                              |             |              |                   |           |                      |            |
| Place of Birth :   |                              |             |              |                   |           |                      |            |
| (Country, State, Suburb)   | Dimenton                     | Dimenton    |              | Dimenton          |           | Dimenton             |            |
| Position to be held:   | Director                     | Director    | Ш            | Director          | Ш         | Director             | Ш          |
| * Tick all positions, as applicable  | Shareholder                  | Shareholder |              | Shareholder       |           | Shareholder          |            |
| *Only one person to<br>be secretary  | Secretary                    | Secretary   |              | Secretary         |           | Secretary            |            |
| * Only one person to   | _                            | <b>,</b>    |              |                   |           |                      |            |
| be Chairperson   | Chairperson                  | Chairperson |              | Chairperson       |           | Chairperson          |            |
| No. of Shares :  |                              |             |              |                   |           |                      |            |
| (If Shareholder)   |                              |             |              |                   |           |                      |            |
| Member/Director Conser  I/We consent to act as dir  I/We authorise, FinPro ( | rector of the above-me       |             | shment of    | the entity lister | d above w | vith ASIC: to att.   | end to the |
| registration of the entity   |                              |             |              |                   | a above w | , 1011 11010, to att | end to the |
| <br>Director/Secretary   | Director                     |             | <br>Director |                   |           | Director             |            |

This completed form should be signed and returned to our office. Please feel free to contact us should you require any assistance completing this form.

Date:

Date:

Date:

## DISCLAIMER:

Date:

AS DIRECTOR/S ITS YOUR RESPONSIBILITY FOR THE ACCURACY OF THE ITEMS COMPLETED ON THIS FORM. AS SUCH, PLEASE ENSURE THAT ALL THE INFORMATION SUPPLIED IS ACCURATE. WE WILL ATTEND TO THE ESTABLISHMENT OF YOUR ENTITY USING THE EXACT DETAILS PROVIDED ABOVE. IF ANY CHANGES ARE REQUIRED AFTER YOUR ENTITY HAS BEEN ESTABLISHED DUE TO THE INACCURATE COMPLETION OF THIS FORM, THIS WILL INCUR AN ADDITIONAL CHARGE.