



**Quick-Phone: 1300 66 86 09**  
**Quick-Fax: 1300 66 87 09**

**COMPANY NAME CHANGE ORDER FORM**

Name: \_\_\_\_\_

Firm: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

**EXISTING COMPANY DETAILS**

Existing Company Name: \_\_\_\_\_

ACN: \_\_\_\_\_

**NEW COMPANY NAME**

New Company Name: \_\_\_\_\_

Is this a Registered Business Name?:  Yes  No If Yes, in which State/s or Territory/s is it registered? \_\_\_\_\_

**SIGNING DETAILS**

**Name of Director/Secretary to sign ASIC form:**

Family Name \_\_\_\_\_

Given Name/s \_\_\_\_\_

Position/s Held:  DIRECTOR  SECRETARY

**SHAREHOLDER/S DETAILS**

**NOTE:** Only provide names of shareholders with voting rights

Full Name \_\_\_\_\_  
(include ACN if Company)

Full Name \_\_\_\_\_  
(include ACN if Company)

Full Name \_\_\_\_\_  
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Full Name \_\_\_\_\_  
(include ACN if Company)

**MEMBERS RESOLUTION**

1.  CIRCULAR RESOLUTION: ALL Voting Members must affix their signatures to a document containing the Special Resolutions; OR
2.  MEMBERS ARE GIVEN WRITTEN NOTICE: Due notice (at least 21 days) is sent to Members and the Special Resolution is passed at the ensuing meeting; OR
3.  NOTICE OF MEETING IS WAIVED: Notice of the meeting is waived pursuant to the Corporations Act 2001, and the Special Resolution is passed at the Extraordinary General meeting by members present who represent at least 95% of the total exercisable voting rights.

If option 2 or 3 (above) are selected, please provide:-

Date of Notice \_\_\_\_\_ Date and Time of Meeting \_\_\_\_\_  
(if applicable) (compulsory)

Street Address for meeting \_\_\_\_\_  
(compulsory)

**PAYMENT DETAILS**

Please debit the following credit card by the amount of **\$ 461.00**

TYPE OF CARD: Visa  Mastercard  Diners Club  Amex  Bankcard

\*3% SURCHARGE FOR AMEX & DINERS CLUB

CARD NUMBER: \_\_\_\_\_ EXPIRY DATE: ( / )

NAME ON CARD: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_