

**NEW COMPANY – ORDER FORM**

**NAME OF COMPANY:** 1<sup>st</sup> choice .....  
 2<sup>nd</sup> choice .....

Is the name the same as an existing Business Name  YES  NO  
 If **yes**, a declaration under Section 147 (Corporations Act) is required: (Contact DGA)

**STATE OF INCORPORATION:**  SA  VIC  NSW  QLD  WA  NT  TAS  ACT

**REGISTER BUSINESS NAME:** (if required) .....

**REGISTER DOMAIN NAME:** (if required) .....  
.COM / .NET / .ORG / .TV  
 .COM.AU / .NET.AU / .BIZ

**TYPE OF COMPANY:**  Standard  Public  Super Fund Trustee  Special Purpose

**PRINCIPAL PLACE OF BUSINESS:** .....

**REGISTERED OFFICE:**  
 Name of Occupier: (if applicable) .....  
 Full address: .....

**FIRST OFFICEHOLDER: (Taken to be Chairman and Public Officer of the company)**

SURNAME: ..... GIVEN NAMES: .....

FORMER OR MAIDEN NAME(S): .....

RESIDENTIAL ADDRESS: .....

DATE OF BIRTH: ...../...../..... PLACE OF BIRTH (Town/State/country): .....

Tick office held:  Director  Shareholder  Secretary (\*optional) *\*automatically appointed when there is a sole director*

Class & Number of Shares required: ..... Are Shares Held in Trust?:  YES  NO

**(If more than one officeholder/shareholder attach additional schedule) Please indicate here**

To David Garry & Associates: You are appointed to act as our agent to procure a Constitution and ancillary legal documentation from a solicitor, the particulars for such Constitution and legal documents being set out hereinbefore. In consideration for you acting as our agent, payment of solicitors costs, attending to compilation of materials in a register and delivery of same, we shall pay you such amounts as agreed. We confirm all directors and secretaries on this form have consented in writing to their appointments under section 117(5) of the Corporations Act and appoint David Garry & Associates to sign the application for registration of this company as agent on our behalf.

Disclaimer – We do not provide legal, accounting, financial or stamp duty advice and therefore take no responsibility for your taxation, legal or other liabilities which may arise from the work we perform on your instructions. We urge you to first obtain legal and accounting advice in relation to your affairs and in particular this transaction.

**APPLICANT DETAILS (FIRM):** .....

CONTACT PERSON: ..... PH: ..... FAX: .....

FULL ADDRESS: .....

EMAIL: ..... SIGNATURE: ..... DATE: ...../...../.....

PAYMENT REQUIRED WITH ORDER		Amount \$.....
<input type="checkbox"/> Direct Deposit / EFT		
Bank/Branch: ANZ Grenfell St Adelaide	BSB: 015-010 Account: 9002 61003	Date Deposited/Transferred ...../...../.....
<input type="checkbox"/> MasterCard	<input type="checkbox"/> Visa	
Card Number:.....	Expiry Date:.....	
Name of Cardholder:.....	Signature:.....	

**ADDITIONAL OFFICEHOLDER/SHAREHOLDER SCHEDULE**  
**(New Company Order Form - Pg 2)**

SURNAME / CO: ..... GIVEN NAMES / ACN:.....

FORMER OR MAIDEN NAME(S): .....

RESIDENTIAL ADDRESS: .....

DATE OF BIRTH: .../.../..... PLACE OF BIRTH (Town/State/country): .....

Tick office held:  Director  Shareholder  Secretary (optional)

Number & Class of Shares required: ..... Are Shares Held in Trust?:  YES  NO

SURNAME / CO: ..... GIVEN NAMES / ACN:.....

FORMER OR MAIDEN NAME(S): .....

RESIDENTIAL ADDRESS: .....

DATE OF BIRTH: .../.../..... PLACE OF BIRTH (Town/State/country): .....

Tick office held:  Director  Shareholder  Secretary (optional)

Number & Class of Shares required: ..... Are Shares Held in Trust?:  YES  NO

SURNAME / CO: ..... GIVEN NAMES / ACN:.....

FORMER OR MAIDEN NAME(S): .....

RESIDENTIAL ADDRESS: .....

DATE OF BIRTH: .../.../..... PLACE OF BIRTH (Town/State/country): .....

Tick office held:  Director  Shareholder  Secretary (optional)

Number & Class of Shares required: ..... Are Shares Held in Trust?:  YES  NO

SURNAME / CO: ..... GIVEN NAMES / ACN:.....

FORMER OR MAIDEN NAME(S): .....

RESIDENTIAL ADDRESS: .....

DATE OF BIRTH: .../.../..... PLACE OF BIRTH (Town/State/country): .....

Tick office held:  Director  Shareholder  Secretary (optional)

Number & Class of Shares required: ..... Are Shares Held in Trust?:  YES  NO

**ADDITIONAL NOTES AND/OR INSTRUCTIONS:**

.....

.....

.....

**SIGNATURE:**.....