

Shelfcom

Australia's Company Formation Specialist – Since 1980

COMPANY NAME CHANGE

REQUEST TO PREPARE DOCUMENTATION AND PUT INTO EFFECT CHANGE OF NAME OF AN AUSTRALIAN COMPANY

TO: SHELFCOM
Suite 1707, Australia Square Tower
264 – 278 George Street, Sydney, NSW, 200

Mail To: PO Box N63
Grosvenor Place, Sydney, NSW, 1220

FAX: (02) 9251 5050

EMAIL: shelfcom@optusnet.com.au

Existing Company Name:

ACN:

New Company Name:

Full Names & Residential
Addresses of Directors:

1. -----

2. -----

3. -----

4. -----

Full Names & Addresses of
Shareholders & No. of Shares Held:

1. -----

Share Held:

2. -----

Share Held:

3. -----

Share Held:

4. -----

Share Held:

From: Name:
Address:

Telephone:
Fax:

I hereby certify that the above information is accurate, that all shareholders and directors are in agreement with the proposed name change and confirm that I am the person primarily responsible for payment of your scale/quoted fees.

.....
Signature
Date: