CONSENT TO ACT AS THE SECRETARY

**(Insert the proposed company name)**

I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
(Full Name) (Address)

hereby consent to my appointment as a Secretary of the company upon registration and in compliance with the requirements of the *Corporations Act* provide the following information:

Former Names (if any): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place of Birth: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Town/City) (State/Country)

**Signed:**

|  |
| --- |
| **The Secretary** |

Signed by (insert name):

|  |  |  |
| --- | --- | --- |
| /AaaaaAaaaa/|    **(Insert name)**  Secretary  /Dated\_AaaaaAaaaa/  **Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |