CONSENT TO ACT AS A PUBLIC OFFICER

**(Insert the proposed company name)**

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

hereby consent to my appointment as the public officer of the company upon registration and in compliance with the requirements of the Income Tax Assessment Act 1936 provide the following information:

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

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

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

(Town/City) (State/Country)

**Signed:**

|  |
| --- |
| **The Public Officer** |

Signed by (insert name):

|  |  |  |
| --- | --- | --- |
| /JamesBond/|    **(Insert name)**  Public Officer  /Dated\_JamesBond/  **Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |