CONSENT OF OCCUPIER FOR REGISTERED OFFICE

(Pursuant to Section 100 of the Corporations Act 2001)

**(Insert Company Name)**

Date:\_\_\_\_\_\_\_\_\_\_\_\_\_

We \_\_\_\_\_\_\_\_\_\_\_\_\_, being the occupier(s) of the following premises:

 \_\_\_\_(Insert address)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereby consents to the use of this address as the registered office of (Insert Company name).

|  |  |  |
| --- | --- | --- |
| **Signed :****Authorised person for \_\_\_\_\_\_\_\_**/Dated\_AuthorisedpersonforAccountingfirm/**Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  |  |

N/A

N/A