|CNL| INCORPORATIONS |CNL|

Suite 3, Level 4 2-12 Foveaux Street Surry Hills NSW 2010 www.incorporations.com.au

CORPORATE NETWORK LTD

abn: 79 079196768 Ph: 02 9212 6399

cnl@incorporations.com.au

LIMITED BY GUARANTEE COMPANY INSTRUCTION FORM

PART

COMPLETION NOTES: TO A	/OID HANDWRITING INTERPRETATION ERRORS, PLEASE TYPE OR PRINT					
FROM: DATE	· · · · · · · · · · · · · · · · · · ·					
ABN	ACN					
DESCRIPTION	(Accountants/Solicitors/etc)					
PARTNER						
SUITE/FL BUILDING STREET NO. & NAME SUBURB/CITY						
STATE	POSTCODE					
PHONE	FAX					
EMAIL	.					
I/WE ADVISE CORPORATE NETWORK LTD THAT:	WE ACCEPT RESPONSIBILITY FOR PAYMENT OF YOUR CURRENT FEES; AND, HAVE READ AND AGREE TO THE TERMS AND CONDITIONS. ACCEPT					
INCORPORATION TYPE:	☐ LIMITED BY GUARANTEE PAPER \$1200					
NAME: 1 st PREFERENCE						
2 nd PREFERENCE NAME						
SUFFIX (DEFAULT BOLD)	☐ LTD ☐ LIMITED					
LEGAL JURISDICTION (DE	FAULT = REGD OFFICE STATE)					
REGD OFFICE: C/- (IF APPLICABLE)						
SUITE/FL BUILDING						
STREET NO. & NAME SUBURB/CITY						
STATE	POSTCODE .					
BUSINESS ADDRESS:	(DEFAULT = SAME AS REGD OFFICE)					
SUITE/FL BUILDING						
STREET NO. & NAME	SUBURB/CITY					
STATE POSTCODE						
EXTRAS: BANK	BRANCH					
BANK A/C SIGS	SIGS JOINT/SINGLE					
AUDITORS						
	TO CAL CONSTITUTION OR CAN BE TAILORED TO SUIT.					
COMPANY NAME	OVER AN EXISTING ASSOCIATION (Y/N)					
	R MEMBER (DEE \$50) \$					
GUARANTEE AMOUNT PER MEMBER (DEF \$50) \$ MAXIMUM NUMBER OF DIRECTORS						
-	F MEMBERS % OR NUMBER (DEFAULT 51%)					
·	OF ANNUAL SUBSCRIPTIONS (DEFAULT = JULY 1 EACH YEAR)					
SPECIAL PROVISIONS TO B	SE ADDED TO THE CONSTITUTION (ATTACHED DETAILS IF ANY) Y/N					

ARANTEE MEMBERSHIP CLASSES - NOTE: THES	SE CLASSES GIVE A GUA	RANTEE, AND HAVE	VOTING RIGH
CLASS	JOINING	ANNUAL	VOTES
NAME . (DEFAULT NAME = GUARANTEE MEMBERS	FEE (DEFAULT = \$0.00)	SUBSCRIPTION (DEFAULT=\$0.00)	PER MEMB (DEFAULT =
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SOCIATE MEMBERSHIP CLASSES - NOTE: DO NOT	GIVE A GUARANTEE, AN	ID USUALLY HAVE NO	VOTING RIGH
CLASS	JOINING FEE	ANNUAL SUBSCRIPTION	VOTES
NAME . (DEFAULT NAME = ASSOCIATE MEMBERS	(DEFAULT = \$0.00)	(DEFAULT=\$0.00)	PER MEMB (DEFAULT =
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NOTE: DEFAULT MEMBERSHIP TYPE = GUARANTEE & DEFAULT MEMBERSHIP CLASS = GUARANTEE

COMPANY NAME:			
NAME GIVEN NAMES:			
SURNAME:		P	ACN (IF A COY):
FORMER NAME(S):			
UNIT/SUITE/FL:		BUILDING:	
STREET:		SUBURB/CITY:	
STATE:		POSTCODE:	COUNTRY:
D.O.B:	CITY:	STATE:	COUNTRY:
	☐ DIRECTOR	SECRETARY	□ PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	
MEMBERSHIP CLASS (NAME)			
NAME GIVEN NAMES:			
SURNAME:		A	ACN (IF A COY):
FORMER NAME(S):			-
UNIT/SUITE/FL		BUILDING:	
STREET		SUBURB/CITY:	
STATE		POSTCODE:	COUNTRY:
D.O.B:	CITY:	STATE:	COUNTRY:
	☐ DIRECTOR	SECRETARY	PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE ☐ ASSOCIATE		
MEMBERSHIP CLASS (NAME)			
NAME GIVEN NAMES:			•
			ACN (IF A COY):
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STREET:	:SUBURB/CITY:		
STATE:		POSTCODE:	COUNTRY:
D.O.B:	CITY:	STATE:	COUNTRY:
	☐ DIRECTOR	☐ SECRETARY	PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	
MEMBERSHIP CLASS (NAME)		
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D.O.B:	CITY: □ DIRECTOR □ GUARANTEE	POSTCODE: STATE: SECRETARY	COUNTRY: COUNTRY:

FOLLOWING PAGES: DETAILS OF MORE MEMBERS ARE ATTACHED

NOTE: DEFAULT MEMBERSHIP TYPE = GUARANTEE & DEFAULT MEMBERSHIP CLASS = GUARANTEE

NAME	COMPAI	NY NAME:			
FORMER NAME(S):	NAME	GIVEN NAMES:			
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DIRECTOR		STATE:		POSTCODE:	COUNTRY:
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☐ DIRECTOR ☐ SECRETARY ☐ PUBLIC OFFICER					
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			☐ GUARANTEE	<u>□</u> ASSOCIA	ATE

FOLLOWING PAGES: DETAILS OF MORE MEMBERS ARE ATTACHED

COMPANY LIMITED BY GUARANTEE

NOTE: DEFAULT MEMBERSHIP TYPE = GUARANTEE & DEFAULT MEMBERSHIP CLASS = GUARANTEE

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NAME	GIVEN NAMES:			
	SURNAME:			ACN (IF A COY):
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	-	□ DIRECTOR	□ SECRETARY	□ PUBLIC OFFICER
MEMBER	RSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	
MEMBER	RSHIP CLASS (NAME)			
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FOLLOWING PAGES: DETAILS OF MORE MEMBERS ARE ATTACHED

COMPANY LIMITED BY GUARANTEE

NOTE: DEFAULT MEMBERSHIP TYPE = GUARANTEE & DEFAULT MEMBERSHIP CLASS = GUARANTEE

COMPANY NAME:			
NAME GIVEN NAMES:			
SURNAME:		A	CN (IF A COY):
FORMER NAME(S):			
UNIT/SUITE/FL:		BUILDING:	
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D.O.B:	CITY:	STATE:	COUNTRY:
	☐ DIRECTOR	SECRETARY	PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	
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	☐ DIRECTOR	SECRETARY	PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	
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UNIT/SUITE/FL		BUILDING	
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	☐ DIRECTOR	□ SECRETARY	□ PUBLIC OFFICER
MEMBERSHIP TYPE	☐ GUARANTEE	☐ ASSOCIATE	<u></u>
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