**Company Secretarial Changes Request Form**

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| Entity Name: | |  | | | | | |
|  | | | | | | | |
| ACN / ABN: |  | | | | | |  |
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| Download Company Details | | | | |  | |  |
| Deregister Company (Form 6010) | | | | |  | |  |
|  | | | | | | | |
| Changes to be made: (Please tick) | | | | | | | |
| Company Name Change (Form 205A) | | | | |  | |  |
| Appoint or Cease Registered Agent (Form 362) | | | | |  | |  |
| Copy of Financial Statements OR Directors’ Report (Form 388) | | | | |  | |  |
| Change of Address\* | | | | |  | |  |
| Appoint or Cease Officeholder\* | | | | |  | |  |
| Change of Name – Officeholder or Member\* | | | | |  | |  |
| Change to Members’ Register\* | | | | |  | |  |
| Change to Share Structure\* | | | | |  | |  |
| Change of Details – Ultimate Holding Company\* | | | | |  | |  |
| Change to Special Purposes Company Status\* | | | | |  | |  |
| Issued Capital\* | | | | |  | |  |
| Request For Correction (Form 492) | | | | |  | |  |
| Supplementary Document (Form 902) | | | | |  | |  |
| Trustee | | | | |  | |  |
| \*Changes must be made online as Form 484 is no longer available in paper. Go to https://asic.gov.au/for-business/changes-to-your-company/ | | | | | | | |
| From: | | |  | To: | | | |
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| Other information or changes that may be applicable: | | | | | | | |
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|  | | | | | | | |
| Requested By: |  | | | Date: | |  | |
| Completed By: |  | | | Date: | |  | |