## New Superannuation Company Order Form

Fax to: (08) 8271 5133 or email to: admin@evolutionsuper.com.au

### **Contact Details**

Company Name
Contact Name
Telephone
Fax
Email
Address
Proposed Company Details
Preferred Company Name
2nd choice Company Name
3rd choice Company Name
State of Incorporation
Reg Office Address Level / Street
Reg Office Address Suburb / State / Postcode
Will the Company occupy this office?
If No, Name of Occupant
Is this the Principal Place of Business?
If No, Principal place of Business Level / Street
Principal place of Business Suburb / State / Postcode

### Office and Member Details

(1st Officer defaults as Chairman and Public Officer of the Company)

If the trustee is a company:

- 1. all members of the fund must be directors; or
- 2. if there is only one member, the member must be either:
  - 2.1 the sole director; or
    - 2.2 one of only two directors and the other director must not be the member's employer unless he or she is a relative.



### New Superannuation Company Order Form

Director 1

Are Shares Beneficially Owned

If not, as Trustee for

### Surname / Company Name Given Names / ACN Address Level / Street Address Suburb / State / Postcode Date of Birth Place of Birth Is this Person a Director? Yes No No Is this Person a Secretary? Yes No Is this Person a Shareholder? Yes Class of Shares Number of Shares Are Shares Beneficially Owned Yes No If not, as Trustee for Director 2 Surname / Company Name Given Names / ACN Address Level / Street Address Suburb / State / Postcode Date of Birth Place of Birth No Is this Person a Director? Yes No Is this Person a Secretary? Yes Is this Person a Shareholder? No Yes Class of Shares Number of Shares

Yes

No



# New Superannuation Company Order Form

#### Director 3

Surname / Company Name		
Given Names / ACN		
Address Level / Street		
Address Suburb / State / Postcode		
Date of Birth		
Place of Birth		
Is this Person a Director?	Yes	No
Is this Person a Secretary?	Yes	No
Is this Person a Shareholder?	Yes	No
Class of Shares		
Number of Shares		
Are Shares Beneficially Owned	Yes	No
If not, as Trustee for		
Director 4		
Surname / Company Name		
Given Names / ACN		
Address Level / Street		
Address Suburb / State / Postcode		
Date of Birth		
Place of Birth		
Is this Person a Director?	Yes	No
Is this Person a Secretary?	Yes	No
Is this Person a Shareholder?	Yes	No
Class of Shares		
Number of Shares		
Are Shares Beneficially Owned	Yes	No
If not, as Trustee for		

