

**NOTICE OF APPOINTMENT
COMPANY NOMINEE (Section 154 SSMA 2015)**

Property Details			
Plan:		Lot No:	Unit No:
Address:			
Suburb:		Post Code:	

Company Details			
Company Name:			
Company's Address for Service of Notices:		Post code:	
Nature of Interest: (tick which is appropriate)	<input type="checkbox"/> Proprietor/owner <input type="checkbox"/> Executor or Administrator of Deceased Estate	<input type="checkbox"/> Mortgagee <input type="checkbox"/> Liquidator or Receiver in bankruptcy	<input type="checkbox"/> Covenant Charge <input type="checkbox"/> Other (please state) _____

Company Nominee Details			
Name of Company Nominee:			
Address of Company Nominee for Service of Notices:		Post code:	
Company Nominee's Contact Phone no:			

Declaration
Having the interest specified above in the lot/s specified in the property details, we authorise the nominee to exercise on behalf of the Company any function conferred on the Company by or under the Strata Schemes Management Act 2015 with respect to the Company's interest in the Lot.

Executed by the company in accordance with Section 127 of the Corporation Act 2001;	
Dated: _____	<i>Affix company seal here</i>
_____ Signature of Director	_____ Signature of Company Nominee
_____ Name of Director	_____ Name of Company Nominee

A company may execute a document without using a common seal if the document is signed by: (a) 2 directors of the company; or (b) a director and a company secretary of the company; or (c) for a proprietary company that has a sole director who is also the sole company secretary--that director. If this form is signed by only one person, it will only be valid if at the date of signing, the company had a sole director/secretary. Please indicate below your signature whether you are a sole director/secretary.