

# Notification of change to agent of a foreign company

## Related Forms

418 - Memorandum of appointment of local agent

403 - Verification of copy of document authorising, on behalf of a foreign company, execution of a document appointing a local agent.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Foreign company details

Company name

CIRCLE INTERNATIONAL HOLDINGS LIMITED

Australian Registered Body Number (ARBN)

621 001 296

Australian Passport Fund Registration Number (APFRN) (if applicable)

Notified Foreign Passport Fund Registration Number (NFPFRN) (if applicable)

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

COMPANY SECRETARY AUSTRALIA PTY LTD

Contact name/position description

ERIN McMULLEN / OWNER

ASIC registered agent number (if applicable)

42462

Telephone number

0418 628 603

Postal address or DX address

26 BOOTH STREET

ANNANDALE NSW 2038

## 1 Cessation of an agent

Enter family and given names  
or, if a company, name of  
the company and ACN.

Family name

McMULLEN

Given names

ERIN

Company name

ACN/ABN

Date of cessation or intended date of cessation

27/07/20

[D] [D] [M] [M] [Y] [Y]

Notification by

☒ Agent

☐ Company

## 2 Appointment of a new agent

Enter family and given names or, if a company, name of the company and ACN.  
Address must be in Australia.

Family name	Given names	
<input type="text"/>	<input type="text"/>	
Company name		
<input type="text"/>		
ACN/ABN		
<input type="text"/>		
Office, unit, level		
<input type="text"/>		
Street number and Street name		
<input type="text"/>		
Suburb/City	State/Territory	
<input type="text"/>	<input type="text"/>	
Postcode		
<input type="text"/>		
Date of appointment or intended date of appointment		
<input type="text"/>	<input type="text"/>	<input type="text"/>
[D]	[M]	[Y]
Method of appointment		
<input type="checkbox"/> Memorandum of appointment		
<input type="checkbox"/> Power of attorney		

## 3 Change of details of agent

Enter current details; family and given names or, if a company, name of the company and ACN.

Family name	Given names	
<input type="text"/>	<input type="text"/>	
Company name		
<input type="text"/>		
ACN/ABN		
<input type="text"/>		

Enter new details, as applicable.  
Address must be in Australia.

Family name	Given names	
<input type="text"/>	<input type="text"/>	
Company name		
<input type="text"/>		
ACN/ABN		
<input type="text"/>		
Office, unit, level		
<input type="text"/>		
Street number and Street name		
<input type="text"/>		
Suburb/City	State/Territory	
<input type="text"/>	<input type="text"/>	
Postcode		
<input type="text"/>		
Date of change		
<input type="text"/>	<input type="text"/>	<input type="text"/>
[D]	[M]	[Y]

## Signature

This form must be signed by a director (or equivalent), secretary or local agent or by a director or secretary of a company appointed as a local agent.

Name

ERIN McMULLEN

Capacity

- ☐ Director (or equivalent) of the foreign company  
☐ Secretary of the foreign company  
☒ Duly appointed local agent of the foreign company  
☐ Director or secretary of a company which has been duly appointed as local agent of the foreign company

Company name

ACN/ABN

Signature



Date signed

27/07/20  
[D] [D] [M] [M] [Y] [Y]

## Declaration where local agent is an individual

I have been appointed as agent of the foreign company named above.

Date of appointment

□ □ / □ □ / □ □  
[D] [D] [M] [M] [Y] [Y]

Method of appointment

- ☐ Memorandum of appointment ☐ Power of attorney

Name

Signature

Date signed

□ □ / □ □ / □ □  
[D] [D] [M] [M] [Y] [Y]

## Declaration where local agent is a company

We have been appointed as agent of the foreign company named above.

Date of appointment

□ □ / □ □ / □ □  
[D] [D] [M] [M] [Y] [Y]

Method of appointment

- ☐ Memorandum of appointment ☐ Power of attorney

Company name

ACN/ABN/ABN

Name

Capacity

- ☐ Director ☐ Secretary

Signature

Date signed

□ □ / □ □ / □ □  
[D] [D] [M] [M] [Y] [Y]