



CST Corporate Solutions Pty Ltd

ABN 83 096 444 478
Locked Bag 2, Narellan NSW 2567
Telephone: 1-300 554 321
Facsimile: 1-300 554 322

SUPERANNUATION FUND INSTRUCTIONS (with Corporate Trustee if required)

To CST Corporate Solutions Pty Ltd. You are appointed to act as our agent to procure a Trust Deed and ancillary legal documentation from a solicitor, the particulars for such trust deed and legal documents being set out hereunder. In consideration for you acting as our agent, we shall pay you such amount as agreed.

This form may also be used to incorporate the Corporate Trustee. Additional details required for the incorporation of the company are shown in italics. There is no need to complete those details unless you also require us to register the company. We will issue 1 share to each director and the first director will also be appointed as company secretary. There is no requirement to also submit a "New Company Instructions" form.

Fund Name:

CORPORATE TRUSTEE

Name of Trustee:

A.C.N. please incorporate the corporate trustee

Registered Office:
(leave blank if C/- Applicant)

Town: State Postcode

additional details to be completed if you require the corporate trustee to be incorporated

Occupiers Name: *(Occupier of registered office where company doesn't occupy)*

Principal Place of Business:
(leave blank if reg'd office)

Town: State Postcode

MEMBERS/DIRECTORS/INDIVIDUAL TRUSTEES DETAILS

Name: D.O.B.

Address:

Town: State Postcode

additional details required for incorporation of corporate trustee

Place of Birth (Town/State/Country):

I hereby consent to act as a director / secretary / shareholder of the company

..... *(Signature only required for incorporation of corporate trustee)*

Name: D.O.B.

Address:

Town: State Postcode

Is this person a member of the fund? **Yes / No** (A single member fund may have two trustees/directors of trustee)

additional details required for incorporation of corporate trustee

Place of Birth (Town/State/Country):

I hereby consent to act as a director / shareholder of the company

..... *(Signature only required for incorporation of corporate trustee)*

