



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

Related Forms

402 - Application for registration as a foreign company

404 - Notification of change to agent of a foreign company.

418 - Memorandum of appointment of 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

ARBN

Lodgement details

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

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal address or DX address

1 Verification

I verify that the annexure marked () of () pages
is a true copy of the document authorising, on behalf of the foreign company, the execution of a document
appointing a local agent under section 601CG(1) of the Corporations Act 2001.

2 Annexure

A copy of the document authorising a person or body corporate, on behalf of the foreign company,
to execute the document (memorandum of appointment or a power of attorney) appointing a local agent.

Signature

This form can be signed by

- a director or secretary of the foreign company
- the person authorised to execute the memorandum of appointment of the local agent, or
- the local agent.

Name							
<input type="text"/>							
At the office of, C/- (if applicable)							
<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	Country						
<input type="text"/>	<input type="text"/>						
Capacity							
<input type="text"/>							
Signature							
<input type="text"/>							
Date signed							
<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D	D]	[M	M]	[Y	Y]		

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

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This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 403.

Signature	<p>This form can be signed by</p> <ul style="list-style-type: none"> • a director or secretary of the foreign company • the person authorised to execute the memorandum of appointment of the local agent, or • the local agent. 	
Lodgement fee	Nil	
Lodgement period	Not applicable	
Documents to be lodged with this form	<p>A foreign company appoints a local agent by lodging a:</p> <ul style="list-style-type: none"> • memorandum of appointment — A Form 418 <i>Memorandum of appointment of local agent</i> may be used for this purpose, or • power of attorney <p>that is duly executed by or on behalf of the foreign company.</p> <p>Where a memorandum of appointment, or a power of attorney is executed on the foreign company's behalf, the foreign company must lodge a copy of the document authorising the execution. The copy of the document must be attached to this form.</p>	
How to provide additional information	<p>Annexures</p> <p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none"> 1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2. show the company name and ACN or ARBN 3. number the pages consecutively 4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied 5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc. 6. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title) 7. sign and date the annexure <p>The annexure must be signed by the same person(s) who signed the form.</p>	
Lodgement	<p>Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.</p>	<p>For more information</p> <p>Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630</p>