

User guide

Registered Agent Portal

How to change company details - appoint or cease company officeholders



How to change company details - appoint or cease company officeholders

- You will need to sign in to your online account before you begin.
- You must submit this form within 28 days of changes to company officeholders for:
 - appointment of a new company officeholder
 - cessation of a company officeholder, or
 - an officeholder changing their role within the company.

The screens and data pictured in this guide are examples only. Actual screens can have minor differences in text and layout.



Start transaction

1. Once logged in, select **Start new form** in the left hand menu.

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ASIC Forms manager Australian Securities & Investments Commission Registered agent Inbox (11) Agent CITIZEN, JOHN Agent No. 12345 Start new form Contact EXAMPLE COMPANY PTY LTD ACN 000 000 000 Forms in progress (6) Email 12345678 Forms submitted View company details Inbox Charges Reports Date Form ACN Company Name Lodgement History Transaction Listing 11/08/2011 16:03 Transaction Listing Report Outstanding Debits 05/06/2011 03:43 RC05 - Confirmation notice 000 570 114 TEST COMPANY A PTY LTD 111 05/06/2011 03:41 RC05 - Confirmation notice 007 560 581 TEST COMPANY B PTY LTD Profile 05/06/2011 03:41 RC05 - Confirmation notice 551 789 872 Change password TEST COMPANY C PTY LTD Update contact details 25/05/2011 18:54 551 789 907 RC05 - Confirmation notice TEST COMPANY D PTY LTD Update ABN for Auskey 25/05/2011 18:29 551 789 970 RC05 - Confirmation notice **III**. TEST COMPANY E PTY LTD user 000 405 845 23/05/2011 16:25 RC05 - Confirmation notice TEST COMPANY F PTY LTD Finish 03/05/2011 14:06 RC05 - Change of company name certificate 000 570 114 TEST COMPANY G PTY LTD Logoff 30/04/2011 12:37 RC08 - Charge Certificate 550 585 183 TEST COMPANY H PTY LTD Help 30/04/2011 11:43 RC08 - Charge Certificate 000 687 230 TEST COMPANY I PTY LTD 111 Ask a question 30/04/2011 11:31 RC05 - Change of company name certificate 550 471 219 TEST COMPANY J PTY LTD How this works 21/04/2011 18:01 RC05 - Confirmation notice 551 790 688 Technical FAQ TEST COMPANY K PTY LTD Lodgement 14/04/2011 18:05 RC05 - Confirmation notice 551 789 907 m TEST COMPANY L PTY LTD Responsibilities 12/04/2011 18:02 RC05 - Confirmation notice 551 789 907 TEST COMPANY M PTY LTD m. User Guides 24/03/2011 11:38 RC05 - Company Statement 000 687 230 TEST COMPANY N PTY LTD Links Search ASIC **Hide Documents** Search ABR Show all documents Viewing Forms in the Inbox To view the form that has been sent to you, click on the form code. A print file will then be loaded into a new browser window in Adobe PDF format. You can print the form using the Adobe toolbar. You must have Adobe reader Version 5 or higher to print this form. ASIC Home | Privacy Statement | Conditions of use | Feedback Copyright 2003-2014 Australian Securities & Investments Commission.

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Select form type

1. From the list of available forms, select **484**.

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		ASIC	Forms manage
**************************************		Australian Securities & Investments Commission	Registered age
nbox (11)			
IIIDOX [11]	Agent	CITIZEN TOURIA 10045	
Start new form	Contact	CITIZEN, JOHN Agent No. 12345	
orms in progress (6)	Email	John CITIZEN	
orms submitted	Linan	john.citizen@example.com	
View company details			
	Start a new form		
Charges Reports	Form	Description	
odgement History	484	Change to Company Details V2	
ransaction Listing		Use this form to notify ASIC of:	
Outstanding Debits			
Outstanding Debits		Change of address	
Profile		Appoint or cease company officeholder	
Change password		Change of name - officeholders or members	
Jpdate contact details		Change to members' register	
Jpdate ABN for Auskey		Change to share structure	
		Change of details - ultimate holding company	
user		Change to special purpose company status	
Finish		- Change to openial purpose company status	
Control of the Contro	205A	Notification of resolution - change of company name	
<u>ogoff</u>	361	Registered Agent ceasing to act	
Lete	362	Appointment or cessation of registered agent	
Help	370	Resignation of Officeholder V3	
Ask a question	410B	Change of company name reservation	
low this works	410F	Extension of name reservation	
echnical FAQ	485	Statement in relation to Company solvency V2	
_odgement	492	Request for correction	
Responsibilities	5100A	Registration of a managed investment scheme	
User Guides	6010	Voluntary Deregistration of a Company	
	902	Supplementary Document V4	
Links	902	Supplementary Document V5	
Search ASIC	RA61	Review Date Report	
Search ABR	RA67	Company Debt Report	
	RA71	Request for Company Details	
	Financial Statements		
	Form	Description	
	388	Copy of financial statements and reports	
	388	Amendment of previously lodged financial statements and reports	
	Product Disclosure Statements		
	Form	Description	
	FS88	PDS in-use notice	
	FS89	Notice of change in a PDS	
	FS90	Notice that a product in a PDS has ceased to be available	
	ASIC Home Privacy Statement Conditions of use Feedback		
		Copyright 2003-2014 Australian Securities & Investments Commission.	

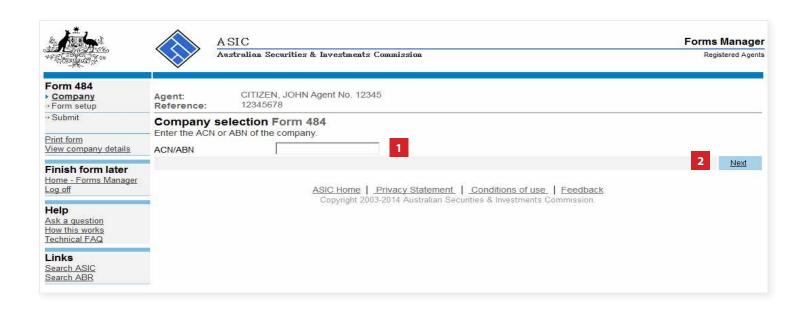
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Enter ACN/ABN

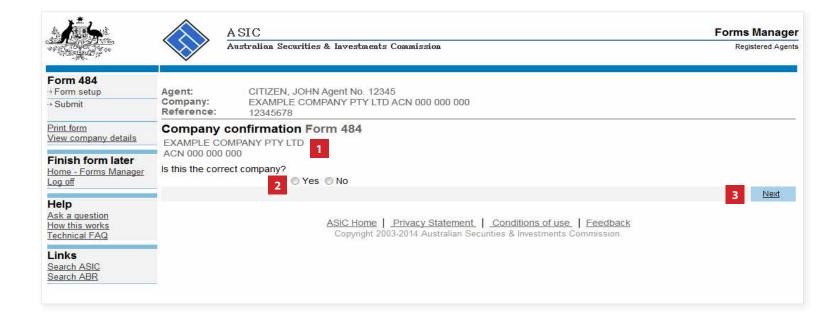
- 1. Enter the ACN/ABN.
- 2. Select **Next** to continue.





Confirm company details

- 1. **Review** the company details.
- 2. Select **Yes** to confirm.
- 3. Select **Next** to continue.





Select change to be notified

Select Appoint or Cease officeholder.

Note: Please read the information regarding late fees carefully.

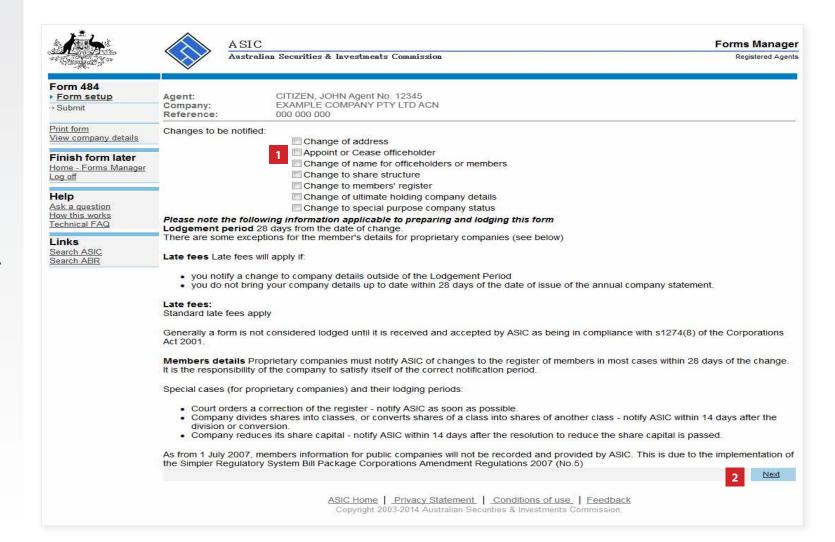
Select Next to continue.

Note:

If you are **appointing an officeholder**, go to page 8.

If you **ceasing an officeholder**, go to page 10.

If you are **adding a new role to an officeholder**, go to page 12.





Appointing a new officeholder

1. Select Appoint a new officeholder.

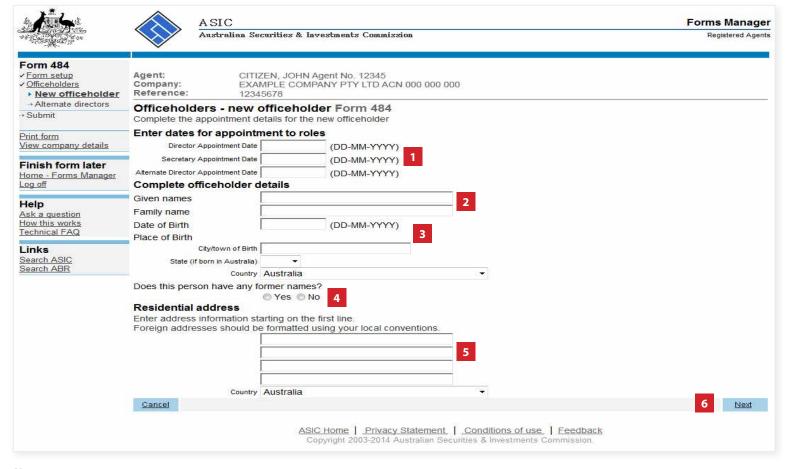




Appointing a new officeholder

- 1. Enter appointment date/s.
- 2. Enter the officeholder's **given and family names.**
- 3. Enter the officeholder's date and place of birth.
- 4. Select whether the person has any **former names.**
- Enter the officeholder's residential address.
- 6. Select Next to continue.

Note: proceed to page 14.



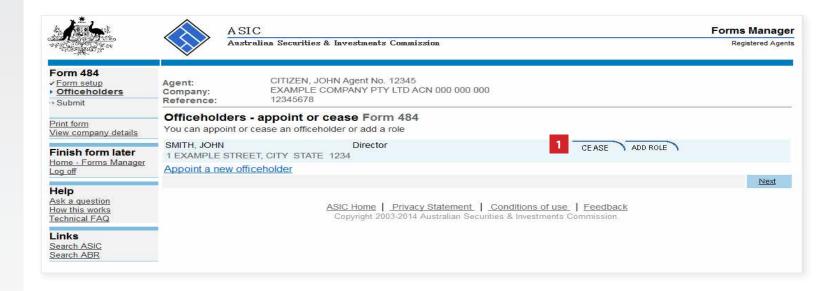
Notes:

- If you selected **Yes** for 'Does this person have any former names?' the **officeholders add a former name Form 484** screen displays. Complete the required information and continue.
- At least one of the three possible appointment dates is required, and the rest of the fields are mandatory.
- City/town of Birth and Residential address are validated for Australian addresses.



Ceasing an officeholder

1. To cease an existing officeholder, select **Cease** for the relevant officeholder.





Ceasing an officeholder

- 1. Enter the date of cessation.
- 2. Select **Next** to continue.

Note: proceed to page 14.

ASIC Forms Manager Australian Securities & Investments Commission Registered Agents Form 484 ✓ Form setup ✓ Officeholders CITIZEN, JOHN Agent No. 12345 EXAMPLE COMPANY PTY LTD ACN 000 000 000 Agent: Company: Cease officeholder Reference: 12345678 -- Cease alt. directors Officeholders - cease officeholder Form 484 - Submit Enter cessation dates for roles which are ceasing Officeholder Print form SMITH, JOHN Born 01-01-1234 at City VIC View company details 1 EXAMPLE STREET, CITY STATE 1234 Finish form later Office(s) held: Director, appointed 21-08-2008 Home - Forms Manager Cessation details: Log off Director Date of Cessation (DD-MM-YYYY) 1 Help Cancel Ask a question How this works Technical FAQ ASIC Home | Privacy Statement | Conditions of use | Feedback Copyright 2003-2014 Australian Securities & Investments Commission. Links Search ASIC Search ABR



Adding a new role to an officeholder

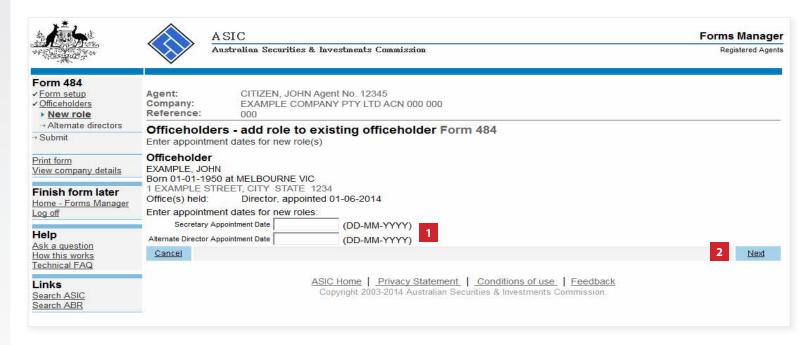
1. To add a new role for an officeholder, select **Add Role.**





Adding a new role to an officeholder

- 1. Enter **appointment date** for the new role/s.
- 2. Select Next to continue.





Review changes to company officeholders

- **1. Review the changes** you have made to the company officeholders.
- 2. If you are satisfied all changes have been made, select **Next** to continue.





Make the declaration

- Select the company's authorising officeholder from the drop-down list.
- Select Yes to complete the declaration when you are satisfied the document is being lodged within the terms and conditions of ASIC's Electronic Lodgement Protocol.
- Select **Submit** to lodge the form with ASIC.

ASIC Forms Manager Registered Agents Australian Securities & Investments Commission Form 484 ✓ Form setup Agent: CITIZEN, JOHN Agent No. 12345 Company: EXAMPLE COMPANY PTY LTD ACN 000 000 000 ✓ Officeholders Reference: Submit You have now prepared your form. You can review the contents of your form by using the menu or by printing the form. Print form View company details You must submit the form to ASIC to have it lodged. Finish form later **Submit Now** Home - Forms Manager Log off When you submit this form it will be checked for discrepancies. Help Ask a question If any discrepancies are found, you will be provided with a list describing the discrepancies. You will need to correct and resubmit How this works the form. The form will continue to appear on your "Form in progress" tray. Technical FAQ If there are no discrepancies, your form will be automatically submitted for lodgement. Links Search ASIC Search ABR Authorising officeholder Before submitting your form, please specify the officeholder who is authorising the lodgement of this form. Authorising officeholder SMITH, JOHN (Director) Declaration I declare that this form is submitted under the terms and conditions of the ASIC Electronic Lodgement Protocol. Yes No Submit **Submit Later** Until you submit the form, it will remain in your "Forms in progress" tray and you can resume it at any time. You may choose to simply validate the form and check the fees payable now, and then submit the form at a later stage. You can print the form at any time from the 'Print form' link in the menu bar. You can still amend the form up until it is submitted and print a fresh copy at any time. ASIC Home | Privacy Statement | Conditions of use | Feedback Copyright 2003-2014 Australian Securities & Investments Commission.

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Notes:

- The lodgement process is not instantaneous it may take some time to transmit and validate.
- If the form validates and is accepted by ASIC, it will appear in Forms Submitted.
- If the form does not validate, it will appear in the **Forms in Progress.** You must select the form to display the validation errors, in order to correct it.



Confirmation of form submission

This screen confirms your document was submitted to ASIC.

1. Select **Next** to continue.

Note:

Occasionally, the system may present an additional form submission screen at this point. If this is the case, continue to select **Next** to finalise this transaction.

