Application to change the cessation date of a director

Form 502 Corporations Act 2001 203AA(2)

This application must be made within 56 days after the day the person stopped being a director of the company. If outside this timeframe, the applicant will need to seek a Court order to change the resignation date.

Company details	Company name		
	ACN		
Lodgement details	Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable)		
	Firm/organisation		
	Contact name/position description Telephone number (during business hours) ()		
	Email address (optional)		
	Postal address		
	Suburb/City State/Territory Postcode		
Applicant details	Applicant name		
Tick one box only	Capacity (s203AA(2)(b)) Person who ceased as a director The company		
1 Director details			
Select all roles from which you ceased as an officeholder	Office held Director Alternate director Family name Given names Date of appointment		

Y]

M] [Y

[D

D] [M

2 Date of resignation

Date of resignation as a director
[D D] / [M M] / [Y Y]
Date of resignation notified to ASIC

Document number of form lodged with ASIC

I confirm that I/the director stopped being a director of the company on the resignation day. I can produce supporting evidence if requested by ASIC.

3 Reason(s) for the delay in notifying ASIC of the resignation

What are the reasons for the delay in notifying ASIC of the resignation?

I/the director was physically incapable due to illness of providing notice within 28 days after the resignation date.

I/the director lacked decision making capacity to provide notice within 28 days after the resignation date.

A natural disaster prevented me/the director from providing notice within 28 days after the resignation date. Please describe the event: Please note that information provided in the field below will be made publicly available.

I/the director was physically incapable due to a lack of access to business/essential services of providing notice within 28 days after the resignation date.

Please describe the event: Please note that information provided in the field below will be made publicly available.

Other reason

Please describe the event: Please note that information provided in the field below will be made publicly available.

I can produce supporting evidence if requested by ASIC.

Signature

I certify that the information in this form is true and complete.

This form must be signed by a director or secretary of the company or the person who ceased as a director	Name Signature Date signed D D M M Y	Copy of resignation or retirement letter attached
Lodgement	Send completed and signed forms to:	For help or more information

PO Box 4000, Gippsland Mail Centre VIC 3841.

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

Guide: Corporations Act 2001 Application to change the cessation date of a director

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 502.

When to lodge this form	Where a resignation or cessation has been notified to ASIC more than 28 days after the effective date, and the effective date has been replaced by ASIC with the lodgement date of the form that removed you as a director or alternate director.		
	You must submit this application to ASIC if you wish to ap date of cessation rather than the lodgement date.,	ply to have the cessation date changed back to the effective	
Signature	This form must be signed by a director or secretary of the company or the person who ceased as a director.		
Lodgement period	This application must be made within 56 days after the day the person stopped being a director of the company. If outside this timeframe, the applicant will need to seek a Court order to change the resignation date.		
Application fee	An application fee applies to this form. For information on the application fee to change the cessation date of a director refer to www.asic.gov.au/forms		
Privacy	The information provided in this form may include personal information. Please refer to ASIC's privacy policy (www.asic.gov.au/privacy) for information about how ASIC handles personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.		
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	For help or more informationWebwww.asic.gov.auNeed help?www.asic.gov.au/questionTelephone1300 300 630	

Form 502

203AA(2)