



Change of Super Fund Trustee Order Form

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SMSF Details

IMPORTANT: Full, verifiable names are required.

Name of SMSF MYSTAR SUPERANNUATION FUND

Date of Original Deed 31 MAY 2008 Date of Last Amendment 31 JULY 2008

Name of ALL SMSF Members
LUIGI COCO
GIUSEPPE COCO // Carmela Coco

SMSF Address for Meeting
130 Bartholomew Road, ELIMBAH Q 4516

Would you like the amendment to include an update to the governing rules contained in the trust deed? Yes No

Does the Fund own Dutiabale Property in NSW? Yes No

Please submit a copy of the original trust deed (and any documents that have amended it) together with this order form.

Trustee Details

IMPORTANT: Full, verifiable names are required.

Name
(include ACN if Company)

Officer Names and Roles
(First Officer listed to be Chairman, first 2 Officers to be signatories)

Carmela Coco Director Secretary
 Director Secretary
 Director Secretary
 Director Secretary

Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

Name
(include ACN if Company)

Officer Names and Roles
(First Officer listed to be Chairman, first 2 Officers to be signatories)

LUIGI COCO Director Secretary
 Director Secretary
 Director Secretary
 Director Secretary

Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

Name
(include ACN if Company)

Officer Names and Roles
(First Officer listed to be Chairman, first 2 Officers to be signatories)

GIUSEPPE COCO Director Secretary
 Director Secretary
 Director Secretary
 Director Secretary

Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

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Trustee Details continued

Name (include ACN if Company) _____

Officer Names and Roles (First Officer listed to be Chairman, first 2 Officers to be signatories)

_____ Director Secretary

_____ Director Secretary

_____ Director Secretary

_____ Director Secretary

Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

Name (include ACN if Company) _____

Officer Names and Roles (First Officer listed to be Chairman, first 2 Officers to be signatories)

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Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

Name (include ACN if Company) _____

Officer Names and Roles (First Officer listed to be Chairman, first 2 Officers to be signatories)

_____ Director Secretary

_____ Director Secretary

_____ Director Secretary

_____ Director Secretary

Trustee Position (please select) APPOINT CONTINUE REMOVE RESIGN OTHER (e.g. death, bankruptcy)

Principal Employer/Other Party IMPORTANT: Full, verifiable names are required.

Name (include ACN if Company) _____

PRINCIPAL EMPLOYER OTHER (list type of role) _____

Name (include ACN if Company) _____

PRINCIPAL EMPLOYER OTHER (list type of role) _____

Additional Information/Special Instructions

Please email to info@tanonline.com.au
 & forward hardcopy.
 Amending original deed. Ta Lees
 to include Carmela as member & Trustee.

Payment Details

Please debit the following card details by the amount of \$ _____

Type of Card Visa Mastercard Diners Club* Amex* *3% SURCHARGE APPLIES

Card Number _____ Expires _____

Name on Card _____ Signature _____