



**SMSF DEED OF RESIGNATION AND APPOINTMENT OF A
TRUSTEE**

OGLE FAMILY SUPERANNUATION FUND

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DEED OF RESIGNATION AND APPOINTMENT OF TRUSTEE

EXECUTED AS A DEED ON: 28th November 2007

PARTIES

1. **CURRENT TRUSTEE:** Helen Margaret Ogle and Wayne Ogle of Unit 26 304 Wharf Road, Newcastle, NSW 2300 (the "**Current Trustee**").
2. **NEW TRUSTEE:** Helen Ogle Pty Limited - ACN 129 348 438 of 9 Bryant Street, TIGHES HILL, NSW 2297 (the "**New Trustee**").

RECITALS

- A. The Current Trustee acts as Trustee of The Ogle Family Superannuation Fund.
- B. The Fund was established by deed dated **17 September 2002** ("the Deed").
- C. Helen Margaret Ogle is the Member ("**the Member**") of the Fund.

PROVISIONS

1. The Current Trustee of the Fund hereby resigns as the Current Trustee pursuant to Rule 9.5 of the Fund's Rules.
2. The Current Trustee of the Fund hereby appoints the New Trustee as Trustee of the Fund pursuant to Rule 9.4 of the Fund's Rules.
3. The New Trustee by its execution of this Deed accepts the appointment as Trustee of the Fund and to be bound by the governing rules of the Fund.
4. The change in Trustee effected by this Deed does not result in a resettlement of the Fund at law, equity or under any Superannuation Laws.

EXECUTED AS A DEED BY:

The Current Trustees

Helen Margaret Ogle and Wayne Ogle of Unit 26 304 Wharf Road, Newcastle, NSW 2300:




Helen Margaret Ogle
Current Trustee




Wayne Ogle
Current Trustee

Dated: 7-1-2016

Dated: 7-1-2016



Name of Witness



Witness Signature

The New Trustee

Helen Ogle Pty Limited - ACN 129 348 438 of 9 Bryant Street, TIGHES HILL, NSW 2297 by being signed by the persons authorised to sign on behalf of the company pursuant to section 127 of the Corporations Act 2001:



Helen Margaret Ogle
Sole Director

Dated: 7-1-2016

Section O: Declaration

! Only a person currently on our records as having authority to make changes or update registration details on behalf of the entity can sign this declaration. For more information visit www.ato.gov.au/authorisedperson

26 Who is the authorised person signing this declaration?

(Complete all of the fields below)

Name of signatory

H e l e n M a r g a r e t O g l e

Position held

T r u s t e e

Business hours phone number

If the person completing this form is the nominated registered tax or BAS agent, provide your registration number

Before you sign this form

It is important that you have answered all the relevant questions correctly before you sign and date this page.

An incomplete form may delay processing and we may ask you to complete a new application.

— We may impose penalties for giving false or misleading information.

Privacy

We are authorised by taxation laws, including the *Income Tax Assessment Act 1936*, *A New Tax System (Australian Business Number) Act 1999* and *A New Tax System (Goods and Services Tax) Act 1999* to collect the information requested on this form. We need this information to help us administer these Acts and to help us maintain the details relating to you that are recorded in the Australian Business Register (ABR) and other ATO systems.

Where authorised by law to do so, we may give this information to other government agencies including law enforcement and assistance agencies. Selected ABR information may be made publicly available and some may be passed to Commonwealth, state, territory and local agencies, authorised by law to receive it.

You can find a list of these agencies at www.abr.gov.au

I declare that the information given on this form is true and correct.

OR

I declare that:

- ☒ *this document has been prepared in accordance with information supplied by the entity*
- ☒ *I have received a declaration from the entity authorising me to complete this form and that the information provided to me is true and correct.*

! All new trustees or directors of the corporate trustee, of a self-managed superannuation fund appointed after 30 June 2007 must sign a trustee declaration within 21 days of their appointment (see page 3 of the Instructions).

Signature


You MUST SIGN here

Date

Day Month Year
07 / 01 / 2016

Lodging this form

Make a copy of this application for your own records before you send it to:

Australian Business Register
PO Box 3373
PENRITH NSW 2740

INDIVIDUAL TWO

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐ Director of the corporate trustee ☐ Member of self-managed superannuation fund ☒ Legal personal representative ☐

Name

Title: Mr ☒ Mrs ☐ Miss ☐ Ms ☐ Other

Family name

First given name

Other given names

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth / /

Sex Male ☒ Female ☐

INDIVIDUAL THREE

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐ Director of the corporate trustee ☐ Member of self-managed superannuation fund ☐ Legal personal representative ☐

Name

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Family name

First given name

Other given names

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth / /

Sex Male ☐ Female ☐

INDIVIDUAL FOUR

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐ Director of the corporate trustee ☐ Member of self-managed superannuation fund ☐ Legal personal representative ☐

Name

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Family name

First given name

Other given names

Tax file number

Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth / /

Sex Male ☐ Female ☐

24 Do you want to remove a corporate trustee of the entity?

No ☒ Go to question 25

Yes ☐ Provide details below of the corporate trustee you want to remove.

Full name of the corporate trustee

Australian Company Number (ACN) or
Australian Registered Body Number (ARBN)

! The corporate trustee's ACN or ARBN must be provided.

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

25 Do you want to remove an individual associated with the entity?

No ☐ Go to Section K

Yes ☒ Provide details below of the individual associate you want to remove.

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐

Director of the corporate trustee ☐

Member of self-managed superannuation fund ☒

Legal personal representative ☐

Name

Title: Mr ☐ Mrs ☒ Miss ☐ Ms ☐ Other

Family name

Ogle

First given name

Helen

Other given names

Margaret

Tax file number 134 203 907

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth

Day

3

Month

05

Year

1951

Sex Male ☐ Female ☒

26 Do you want to remove more than one individual associated with the entity?

No ☐ Go to Section K

Yes ☒ Provide these details on a separate sheet of paper:

- title each page with 'Remove associates'
- the ABN and legal name of the entity
- all information we request at question 25.

INDIVIDUAL ONE

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐ Director of the corporate trustee ☒ Member of self-managed superannuation fund ☐ Legal personal representative ☐

Name

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Family name

First given name

Other given names

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth /

Sex Male ☐ Female ☒

INDIVIDUAL TWO

All position/s held (place ☒ in all applicable boxes)

Individual trustee ☐ Director of the corporate trustee ☐ Member of self-managed superannuation fund ☐ Legal personal representative ☐

Name

Title: Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other

Family name

First given name

Other given names

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

Date of birth /

Sex Male ☐ Female ☐

23 Do you want to add more individuals associated with the entity?

No ☒ Go to question 24

Yes ☐ Provide these details on a separate sheet of paper:

- title each page with 'Add associates'
- the ABN and legal name of the entity
- all information we request at question 22.

Section J: Do you want to update the entity's associate details?

This section is used to add or remove associates of the entity.

❗ All entities must provide details of their corporate or individual trustees. Self-managed superannuation funds must also provide details of their members and the directors of their corporate trustees.

➤ See Instructions **page 5**

No ☐ Go to Section K

Yes ☒ Complete this section

Trustee disclosure

The trustee disclosure questions at Section N must be completed if a self-managed superannuation fund adds and/or removes associates.

Tax file number (TFN) disclosure

We are authorised by the *Taxation Administration Act 1953* to ask for tax file numbers. You do not have to provide a TFN. However, not providing a TFN may increase the risk of an administrative error and/or delay the processing of this form. If we cannot identify an associate from the information you provide, you may be contacted for more information.

If an individual who is a trustee, member or director chooses not to disclose their TFN, they must provide their full name, residential address, sex and date of birth on a separate sheet of paper with the form. Title the separate sheet of paper with the heading 'Individual details'.

If a corporate trustee chooses not to disclose its TFN, it must provide its business address and the date it commenced, registered or became incorporated on a separate sheet of paper. Title the separate sheet of paper with the heading 'Corporate trustee details' and include with this form. Ensure that any additional sheets of paper include the name (provided at question 2) and ABN of the entity.

20 Do you want to add new individuals associated with the entity?

No ☐ Go to question 24

Yes ☒ Go to question 21

21 Is the new associate a corporate trustee?

No ☐ Go to question 22

Yes ☒ Provide corporate trustee details below

Full name of the corporate trustee

Helen Ogle Pty Limited

Australian Company Number (ACN) or
Australian Registered Body Number (ARBN)

❗ The corporate trustee's ACN or ARBN must be provided.

129 348 438

Tax file number

➤ Refer to the 'Tax file number disclosure' on page 6 of this form.

22 Do you want to add individuals associated with the entity?

No ☐ Go to question 24

Yes ☒ Provide details below of the individual associates you want to add.

Individuals include:

- trustees
- members of the self-managed superannuation fund
- directors of the corporate trustee (for self-managed superannuation funds only), and
- legal personal representatives.

❗ You may be contacted to provide further evidence to confirm the appointment of a legal personal representative.



Change of details for superannuation entities

Use this form to change the following details for a superannuation entity:

- entity type
- Australian Prudential Regulation Authority (APRA) fund type
- structure
- Australian superannuation fund status
- entity name / other name
- address
- authorised contact person
- associates (trustees, members, directors of corporate trustees, legal personal representatives), or
- financial account details.

This form can also be used by superannuation entities to:

- elect to be regulated under the *Superannuation Industry (Supervision) Act 1993*
- become a self-managed superannuation fund, or
- become an APRA regulated superannuation fund.

For information on other ways you can change or update your details, see page 2 of the Instructions.

❗ In this form, 'entity' and 'entities' are terms used to refer to the superannuation fund or trust that is changing its details.

❗ We will only process this form if you are recorded with us as being authorised to update details on behalf of the entity.

❗ Refer to the instructions to help you complete this form.

- Print clearly using a black or dark blue pen.
- Use BLOCK LETTERS and print one character per box.
- Place X in all applicable boxes.
- Do not use correction fluid or covering stickers.

Section A: Entity information

1 What is the entity's Australian business number (ABN) or tax file number (TFN)?

➤ Refer to 'The Australian Business Register and your privacy' on page 8 of the Instructions.

ABN 75 930 219 741

or

TFN 787471531

2 What is the entity's legal name as it appears on the Australian Business Register?

Ogle Family Superannuation Fund

3 From what date do you want the changes to take effect?

Day Month Year
06 / 01 / 2016