

Titles Strata Management Pty Ltd

A.C.N. 001 111 931

Strata Management Specialists

192 Victoria Road, Drummoyne NSW 2047

Telephone: 02 9819 7438

Web: www.titlesstrata.com.au

Email: titlesstrata@bigpond.com

Facsimile: 02 9719 8706

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

To: The Secretary Strata Plan No _____
C/- Titles Strata Management Pty Ltd
192 Victoria Road
DRUMMOYNE NSW 2047

This notice should be completed by a company that owns a strata lot and wants to appoint a nominee to act on its behalf and be able to vote for it at general meetings of the Owners Corporation.

Completed notices must be returned to the Owners Corporation care of Titles Strata Management Pty Ltd, 192 Victoria Road Drummoyne NSW 2047. The name and address of the company nominee will be recorded in the Strata Roll and the nominee will then be able to vote at general meetings of the Owners Corporation.

This notice is given under Section 118 & 122 of the Strata Schemes Management Act 1996.

1.	Company Name	<input type="text"/>
2.	A.C.N. Number	<input type="text"/>
3.	Strata Plan Number	<input type="text"/>
4.	Strata Lot Number	<input type="text"/>
5.	Company's Address of the Service of the Notices	<input type="text" value="....."/>
6.	Company's Contact Number	<input type="text"/>
7.	Name of the Company Nominee	<input type="text"/>
8.	Company Nominee's Address for the Service of the Notices	<input type="text" value="....."/>
9.	Company Nominee's Contact Details	<input type="text" value="Telephone (home)"/>
		<input type="text" value="Telephone (Work)"/>
		<input type="text" value="Mobile"/>
		<input type="text" value="E-mail address"/>

NOTICE OF THE APPOINTMENT OF A COMPANY NOMINEE

10. Affix the Company Seal here and
Complete the attestation clause:

THE COMMON SEAL of

Is affixed on

with the authority of the directors

in accordance with its articles of

association in the presence of:

Signature of Secretary

Signature of Nominee/Director

Name of authorised person
(block letters)

Name of authorised person
(block letters)