


STRATA SCHEMES MANAGEMENT ACT 2015

**COMPANY NOMINATION FORM**

- SECTION 154 OF THE STRATA SCHEMES MANAGEMENT ACT 2015 STATES THAT A CORPORATION MAY AUTHORISE AN INDIVIDUAL (A "COMPANY NOMINEE") TO EXERCISE ON ITS BEHALF ANY FUNCTION CONFERRED BY OR UNDER THE ACT ON THE CORPORATION .
- THE CORPORATION MAY REVOKE THE AUTHORITY OF ANY INDIVIDUAL SO AUTHORISED (SEE COMPANY NOMINATION REVOCATION FORM AT [www.platinumstratamanagement.com.au/forms](http://www.platinumstratamanagement.com.au/forms))

COMMON SEAL

- A COMPANY MAY EXECUTE A DOCUMENT WITHOUT USING A COMMON SEAL IF THE DOCUMENT IS SIGNED BY:
  - 2 DIRECTORS OF THE COMPANY; OR
  - A DIRECTOR AND A COMPANY SECRETARY OF THE COMPANY; OR
  - FOR A PROPRIETARY COMPANY THAT HAS A SOLE DIRECTOR WHO IS ALSO THE SOLE COMPANY SECRETARY – THAT DIRECTOR.
- A COMPANY WITH A COMMON SEAL MAY EXECUTE A DOCUMENT IF THE SEAL IS FIXED TO THE DOCUMENT AND THE FIXING OF THE SEAL IS WITNESSED BY:
  - 2 DIRECTORS OF THE COMPANY; OR
  - A DIRECTOR AND A COMPANY SECRETARY OF THE COMPANY; OR
  - FOR A PROPRIETARY COMPANY THAT HAS A SOLE DIRECTOR WHO IS ALSO THE SOLE COMPANY SECRETARY – THAT DIRECTOR
- RETURN TO:** Post: Platinum Strata Management, PO Box 415, Milsons Point NSW 1565 or Email: [info@platinumstrata.com.au](mailto:info@platinumstrata.com.au)

STRATA PLAN NO.				NOTICE DATE	
<b>STRATA PLAN ADDRESS DETAILS</b>					
BUILDING NAME	IF APPLICABLE	STREET NUMBER		STREET NAME	
TOWN				STATE	POSTCODE
Please take notice, pursuant to Section 154 of the Strata Schemes Management Act 2015, that					
INSERT FULL COMPANY NAME AS SHOWN ON THE CERTIFICATE OF TITLE HERE					
asserts the person listed below is appointed as company nominee for the Lot identified hereon in respect of any function conferred on the company under or by the Strata Schemes Management Act 2015 and continues as the company nominee until revoked by the company in writing to the secretary of the Owner Corporation.					INSERT LOT NO(S) HERE
<b>AUTHORISED COMPANY NOMINEE</b>					
COMPANY NOMINEE	INSERT NAME HERE				
<b>COMPANY NOMINEE CONTACT DETAILS</b>					
PHONE	MOBILE			EMAIL	
<b>ALTERNATIVE COMPANY NOMINEE</b>					
The below list person is authorised by the company as an alternative company nominee in the absence of the first named.					
ALTERNATIVE COMPANY NOMINEE	INSERT NAME HERE				
<b>ALTERNATIVE CONTACT DETAILS</b>					
PHONE	MOBILE			EMAIL	
<b>DECLARATION AND SIGNATURES</b>					
THE ABOVE NOMINATED COMPANY NOMINEE IS APPOINTED IN ACCORDANCE WITH SECTION 127 OF THE CORPORATIONS ACT 2001 AND THE SEAL WAS AFFIXED IN THE PRESENCE OF:					
<u>SECRETARY/ DIRECTOR</u>			<u>DIRECTOR</u>		
<u>NAME:</u>			<u>NAME:</u>		
<u>SIGNATURE:</u>			<u>SIGNATURE:</u>		
<b>SOLE DIRECTORS DECLARATION</b> IF YOU ARE A SOLE DIRECTOR AND COMPANY SECRETARY PLEASE TICK THE NOTATION BELOW AND SIGN.			AFFIX COMMON SEAL HERE  SEE NOTES AT TOP OF FORM RE COMMON SEAL		
<input type="checkbox"/> PLEASE BE ADVISED THAT I AM THE SOLE DIRECTOR AND COMPANY SECRETARY OF THIS ORGANISATION.					
<u>SIGNATURE:</u>					