

# CONSENT TO ACT AS DIRECTOR & DISCLOSURE OF COMMERCIAL INTERESTS

**To:** Australia and New Zealand Sarcoma Association Limited ACN 132 759 525

## 1. Consent

For the purpose of section 201D of the *Corporations Act 2001* (Cth), I confirm my consent to act as a director of Australia and New Zealand Sarcoma Association Limited.

## 2. Personal details

For the purposes of section 205B and 205C of the *Corporations Act 2001* (Cth), I give notice of the following personal details.

<b>Present given and family names</b>	
<b>All former given and family names</b>	
<b>Date and place of birth</b>	
<b>Usual residential address</b>	

A director must notify the company of any change in their personal details set out above, within seven days after the change section 205C(2)). The company must notify ASIC of any change in the personal details of a director within 28 days after the change (section 205B(1))-ASIC form 484.

The application for registration of a company must state the personal details set out above for each proposed member (section 117(2)).

## 3. Declaration of Interest

For the purposes of sections 191 and 192 of the *Corporations Act* (Cth) and to enable the information to be recorded in the minutes of the next meeting of directors, I confirm that I have the following interest in a matter with may relate to the affairs of the company:

Dated \_\_\_\_\_

Signed \_\_\_\_\_

Name (print) \_\_\_\_\_