



**TRUSTEE RESOLUTION CONFIRMATION FORM - 2014**

Post: Complete Business Strategies Pty Limited  
PO Box 600  
Buddina Qld 4575

Email: [support@completebusiness.com.au](mailto:support@completebusiness.com.au)

**Authority to Proceed**

I confirm that I instruct Complete Business Strategies Pty Limited to commence preparation of the trustee Resolutions for the financial year ending 30 June 2014 and agree to the fees and payment terms advised.

Trust name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name (please print) \_\_\_\_\_  
Capacity Director / Trustee\* \* - delete where inapplicable

Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Payment details**

Your authority to receive payment by credit card or direct debit is required before we can proceed.

Name on Card:														
Address:														
Card Number:														
Expiry Date:	_____ / _____				CCV:	_____								
Signature:	_____							Date:	_____ / _____ / _____					
Your card will be charged on completion of the resolution and an invoice will be provided at that time.														

**OFFICE USE:**

Deed on File Y / N Date of Deed \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Trustee(s) Name: \_\_\_\_\_ ACN: \_\_\_\_\_

Primary Beneficiaries				
Beneficiaries (this year distribution)				
% / \$ Distribution (Capital Gains)				
% / \$ Distribution (Franked Dividends)				
% / \$ Distribution (Other Income)				
Signatories				
Title	Chairman	Director/Trustee	Director/Trustee	Director/Trustee