

n. panos & associates

solicitors

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Acc. Spec. (Tax.)

CHANGE OF TRUSTEE OF SUPERANNUATION FUND

INFORMATION REQUIRED:

1. Retiring Trustee Details

If individual retiring trustee

Full Name/s	
Address	
Relationship	

If company retiring trustee

Company Name	
ACN	
Registered Address	
Directors Full Name/s	
Director/s Address	
Is it a sole director company?	Yes <input type="checkbox"/> No <input type="checkbox"/>

2. Fund

Name of Fund	
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3. New Trustee Details

If individual new trustee

Full Name/s	
Address	
Relationship	

If company new trustee

Company Name	
ACN	
Registered Address	
Directors Full Name/s	
Director/s Address	
Relationship	
Is it a sole director company?	Yes <input type="checkbox"/> No <input type="checkbox"/>

4. Members Details

	Member 1	Member 2
Full Name		
Address		
Relationship		

5. Does the trust own property?

Yes **No**

6. Is the Fund a self-managed super fund and therefore, regulated by the ATO?

Yes **No**

7. Attached is copy of the deed establishing the Fund and any amendments thereto?

Yes **No**

For a self-managed super fund each trustee (or each director in the case of a corporate trustee) must be a member and each member must be a trustee (or a director in the case of a corporate trustee). No member can be an employee of another member unless the members concerned are relatives. In the case of a single member fund, if the trustee is a company the member must be the sole director or the member is one of only two directors and the member and the other director are related or the member is not an employee of the other director. If the trustees are individuals the member is one of only two trustees and the other trustee is a relative of the member or the member is not an employee of the other trustee. A fund will not be a self-managed super fund if a member is employed by an employer-sponsor of the fund, and another member (who is not a relative) has a specified interest in that employer-sponsor.