

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company details

Refer to guide for information about  
corporate key

Company name

LABTECH SYSTEMS LTD

ACN/ABN

107 670 673

Corporate key

10606617

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

PAUL MANSFIELD

ASIC registered agent number (if applicable)

7104

Telephone number

08 8231 5877

Postal address

GPO BOX 1385

ADELAIDE SA 5001

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

hrs

mins

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

LUSIA HALINA GUTHRIE

Capacity



Director



Company secretary

Signature

*Lusia Guthrie*

Date signed

1

3

1

0

0

5

DD

MM

YY

YY

YY

YY

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☐

Director

☒

Secretary

☐

Alternate director

Person alternate for

### Date officeholder ceased

Date of change

[D]

[D]

[M]

[M]

[Y]

[Y]

### Name

The name of the ceased officeholder is

Family name

LEMESSURIER

Given names

DOUGLAS PETER

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

SYDNEY

(state/country)

NEW SOUTH WALES AUSTRALIA

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director

Person alternate for

### Date officeholder ceased

Date of change

[D]

[D]

[M]

[M]

[Y]

[Y]

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

(state/country)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

**Role of appointed officeholder**  
Select one or more boxes

- ☐ Director  
☒ Secretary  
☐ Alternate director

**Date of appointment**

Date of appointment  
1 0 / 1 0 5  
[D] [M] [Y]

**Name**

The name of the appointed officeholder is (provide full given names, not initials)

Family name: MANSFIELD  
Given names: PAUL JAMES

Date of birth  
0 3 / 0 5 4 9  
[D] [M] [Y]

Place of birth (town/city): ADELAIDE  
(state/country): SOUTH AUSTRALIA, AUSTRALIA

**Former name**

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name:   
Given names:

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name  
1 MONARTO COURT

Suburb/City: STONYFELL  
State/Territory: SA

Postcode: 5066  
Country (if not Australia):

**If an 'Alternate director', for whom**

**Note:**  
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name:   
Given names:

Expiry date (if applicable)  
 / /  
[D] [M] [Y]

☐ Alternate director terms of appointment attached