



ASIC

Australian Securities & Investments Commission

ASIC Information Processing Centre
14 – 22 Grey Street, Traralgon
PO Box 4000
Gippsland Mail Centre VIC 3841

Customer Enquiries: (03) 5177 3988
Facsimile: (03) 5177 3999
ASIC Homepage: www.asic.gov.au

21 February 2006



003

STEPHEN JOHN ERICHSEN
30 HILLCREST AVENUE
MONA VALE NSW 2103

Dear Officeholder,

Confirmation Advice

FOR COSMEDICS AUSTRALIA LIMITED
ACN 002 862 017

ASIC has a policy of notifying companies when key changes are lodged.

Key changes have recently been lodged for your company.

The changes notified are:

Document	Form	Date Lodged	Change
022719046	484E	25/01/2006	APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Appointed: ERICHSEN, STEPHEN JOHN (Secretary) Ceased: HAWLEY, DAVID PETER (Secretary)

Yours faithfully,

Daniel Rake
Manager, Client Services
Public Information Program

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au/easy lodge

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

COSMEDICS AUSTRALIA LIMITED

ACN/ABN

38002862017

Corporate key

68876600

Lodgement details

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

Name

DR. BRONTE DOUGLASS

ASIC registered agent number (if applicable)

Telephone number

02 9808-2444

Postal address

Suite 1, First Floor,

219 BLAXLAND RD, RYDE 2112

Total number of pages including this cover sheet

4

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

DR. BRONTE DOUGLASS

Capacity

☒ Director

☐ Company secretary

Signature

[Signature]

Date signed

18/01/06

Lodgement

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

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au



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Change to company details

Form 484 — Corporations Act 2001

Section B

Section B may be lodged independently if no changes are to be notified via Sections A or C.

Use this form to notify ASIC of:

B1 Appoint company officeholder

B2 Cease company officeholder

B3 Change to special purpose company status

Related Forms

484 A - change of address, name (officeholders or members), details (ultimate holding company)

484 C - Issue/cancel shares, change share structure and members' register

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

Company name

COSMETICS AUSTRALIA LIMITED

ACN/ABN

38002862017

Continues on next page...

25 JAN 2006

B1 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
18 / 01 / 06
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name

Given names

ERICHSEN

STEPHEN JOHN

Place of birth (town/city)

(state/country)

PARKES

NSW, AUSTRALIA

Date of Birth

20 / 06 / 53
[D] [D] [M] [M] [Y] [Y]

Former name

(eg change by deed poll, 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

30 HILLCREST AVE

Suburb/City

State/Territory

MONA VALE

NSW

Postcode

Country (if not Australia)

2103

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] [D] [M] [M] [Y] [Y]

Has the role been extended? (Select one box)

☐ Yes

☐ No

B2 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
18 / 01 / 06
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

HAWLEY

Given names

DAVID

Place of birth (town/city)

SYDNEY

(state/country)

NSW

Date of Birth

14 / 08 / 52
[D] [D] [M] [M] [Y] [Y]

B2 Continued... Cease another company officeholder

Role of ceased officeholder
(Select one or more boxes)

- ☐ Director
☐ Secretary
☐ Alternate director

Person alternate for

Date officeholder ceased

Date
 / /
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Given names

Place of birth (town/city)

(state/country)

Date of Birth

/ /
[D] [D] [M] [M] [Y] [Y]