

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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

QUANTUM SYNDICATE MANAGEMENT LIMITED

ACN / ABN

086 965 684

Corporate Key

Lodgement Details

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

Name

QUANTUM ACCOUNTING PRACTICE PTY LTD

ASIC registered agent number (if applicable)

15599

Telephone Number

02 92624443

Address

LEVEL 9

49-51 YORK STREET

SYDNEY, NSW, 2000

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 is true and complete.

Name

MAITLAND, JAMES

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

12/01/2007

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 384

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

- ☐ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

The name of the ceased officeholder is

Name

Family name

Given names

Date of birth

Place of birth

B1 Continued... Cease another company officeholder

Role of ceased officeholder

- ☐ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

The name of the ceased officeholder is

Name

Family name

Given names

Date of birth

Place of birth

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 officer	<input type="checkbox"/> Director
	<input type="checkbox"/> Secretary
	<input checked="" type="checkbox"/> Alternate director

Date of appointment	Date
	12/01/2007

Name	The name of the appointed officeholder is	
	Family name	Given names
	THRUM	EDMUND JOHN
	Date of birth	
	10/10/1968	
	Place of birth	
	SYDNEY, NSW	

Former name	Their previous name was	
	Family name	Given names

Residential address	The residential address of the appointed officeholder is	
	44 FAIRLAWN AVENUE	
	TURRAMURRA NSW 2074	

If an 'Alternate director', for whom	The person 'Alternate director' is alternate for	
	Family name	Given names
	MAITLAND	JAMES
	Expiry date	
	/ /	
	Terms of appointment	
	ALTERNATE SIGNATORY	

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

The change is

- Commence
- ☐ Home unit company
 - ☐ Superannuation trustee company
 - ☐ For charitable purposes only

☐ Cease

Date of change

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