

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

14/05/2007

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

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

MAITLAND, JAMES

Date

Date officeholder ceased

31/03/2007

Name

The name of the ceased officeholder is

Family name

Given names

THRUM

EDMUND JOHN

Date of birth

10/10/1968

Place of birth

SYDNEY, NSW

B1 Continued... Cease another company officeholder

Role of ceased officeholder

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

Date

Date officeholder ceased

/ /

Name

The name of the ceased officeholder is

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 officeholder ceased

Date

/

/

Name

The name of the ceased officeholder is

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.

	<input type="checkbox"/> Director
Role of appointed officer	<input type="checkbox"/> Secretary
	<input type="checkbox"/> Alternate director
<hr/>	
Date of appointment	Date <input type="text" value=" / /"/>
<hr/>	
Name	The name of the appointed officeholder is Family name <input type="text"/> Given names <input type="text"/> Date of birth <input type="text" value=" / /"/> Place of birth <input type="text"/>
<hr/>	
Former name	Their previous name was Family name <input type="text"/> Given names <input type="text"/>
<hr/>	
Residential address	The residential address of the appointed officeholder is <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
<hr/>	
If an 'Alternate director', for whom	The person 'Alternate director' is alternate for Family name <input type="text"/> Given names <input type="text"/> Expiry date <input type="text" value=" / /"/> Terms of appointment <input type="text"/> <input type="text"/>

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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