



# 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 and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                              | B3 Special purpose company      | C3 Change to share structure                                    |
|   |                                 | C4 Changes to the register of members for proprietary companies |

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

WINPAR HOLDINGS LIMITED

Refer to guide for information about corporate key

ACN/ABN

003 035 523

Corporate key

## Lodgement details

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

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal address or DX address

Total number of pages including this cover sheet

## 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

GORDON B. ELKINGTON

Capacity

Director

Company secretary

Signature

Gordon Elkington

Date signed

19/09/07  
[D] [D] [M] [M] [Y] [Y]

## 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 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## 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 9 / 0 9 / 0 7  
[D] [D] [M] [M] [Y] [Y]

**Name**

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

Family name: ROFE  
Given names: ALFRED EDWARD FULTON

Date of birth  
1 6 / 0 9 / 3 8  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city): KILLARA  
(state/country): NEW SOUTH WALES

**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: 29 BUCKINGHAM ROAD

Suburb/City: KILLARA  
State/Territory: NEW SOUTH WALES

Postcode: 2071  
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] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached