

Change to company details

Company details

Company name

AUSTRALIA & INTERNATIONAL HOLDINGS LIMITED

Australian Company Number (ACN)

009 706 414

Lodgement details

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

Name

Ian Francis DAVEY

Signature

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

I certify that the information in this form is true and complete

Name

Ian Francis DAVEY

Capacity

Secretary

Signature

Ian F. Davey

Date signed

06-03-2008

B1 Cease company officeholder

Officer

This section shows the cessation of a
company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 04-03-2008

The name of the ceased officeholder is:

Given names **RONALD**

Family name **HIGHAM**

Birth Details

Date of Birth **02-06-1951**

City/town of Birth **FREMANTLE**

State (if born in Australia) **WA**