



# 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 and proprietary company 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 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

ACN/ABN

Corporate key

Refer to guide for information about 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

Capacity

Director

Company secretary

Signature

Date signed

[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.

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)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

# A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

## New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

Suburb/City  State/Territory

Postcode  Country (if not Australia)

## Date of change

For members' address changes, use the date of change to the members' register

Date of change  
  /  /   
 [D] [D] [M] [M] [Y] [Y]

## Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If the registered office has changed, does the company occupy the premises?

yes

no  
 if no, name of occupier?

Occupier's consent (Select box to indicate the statement below is correct)  
 The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

1	Family name <input type="text" value="ROFE"/>	Given names <input type="text" value="ALFRED EDWARD FULTON"/>
	Date of birth <input type="text" value="1"/> <input type="text" value="6"/> / <input type="text" value="09"/> / <input type="text" value="38"/> [D] [D] [M] [M] [Y] [Y]	
	Place of birth (town/city) <input type="text" value="KILKARA"/>	(state/country) <input type="text" value="NSW"/>
2	Family name <input type="text"/>	Given names <input type="text"/>
	Date of birth <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D] [D] [M] [M] [Y] [Y]	
	Place of birth (town/city) <input type="text"/>	(state/country) <input type="text"/>

### Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

Proprietary company member's address

1	Family name <input type="text"/>	Given names <input type="text"/>
2	Family name <input type="text"/>	Given names <input type="text"/>

When a proprietary company member is a company, not an individual

Company name (only if a member)  
 1

ACN/ ARBN/ ABN  Country of incorporation (if not Australia)