



ACN 118 847 108

## **RESIGNATION & APPOINTMENT OF** **SECRETARY**

The directors of BBX Property investment Fund Ltd. announce that the company Secretary Mr. Don Fearon resigned on 30<sup>th</sup> May, 2008 and has been replaced by Mr. Tim Creasy as from 25<sup>th</sup> July, 2008.

TIM CREASY  
Secretary

8<sup>th</sup> August, 2008.

# 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 or proprietary  
company members

A3 Change - ultimate holding company

All mandatory fields will be identified with an \*.

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

Refer to guide for information about  
corporate key

Company name \*

BBX PROPERTY INVESTMENT FUND LTD.

ACN/ABN \*

118 847 108

Corporate key \*

65483713

## Lodgement details

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

Firm/organisation

BBX PROPERTY INVESTMENT FUND LTD.

Contact name/position description

TIM CREASY

ASIC registered agent number (if applicable)

Telephone number

02 9499 1118

Postal or DX address

BOX 733

GORDON NSW 2077.

Total number of pages including this cover sheet

3

## 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 \*

TIM CREASY

Capacity \*

☒ Director

☐ Company secretary

Signature



Date signed

{current date/time} 30/5/08 (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## 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 [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.*

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☒ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

## 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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.

### Role of ceased officeholder

Select one or more boxes

- ☐ Director
- ☒ Secretary
- ☐ Alternate director

### Date officeholder ceased

Date of change \*

**30/05/2008** (dd/mm/yyyy)

### Name

The name of the ceased officeholder is

Family name \*

**FEARON**

Given names \*

**DONALD JAMES**

Date of birth \*

**12/04/1950** (dd/mm/yyyy)

Place of birth (town/city)

**NEWCASTLE**

(state/country)

**NSW**



# 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 or 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

All mandatory fields will be identified with an \*.

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

Refer to guide for information about  
corporate key

Company name \*

BBX PROPERTY INVESTMENT FUND LTD.

ACN/ABN \*

118 847 108

Corporate key \*

65483713

## Lodgement details

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

Firm/organisation

BBX PROPERTY INVESTMENT FUND LTD.

Contact name/position description

TIM CREASY

ASIC registered agent number (if applicable)

Telephone number

02 9499 1118

Postal or DX address

BOX 733

HORNSBY NSW 2077

Total number of pages including this cover sheet

3

IPC  
29 JUL 200  
AH

## 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 \*

TIM CREASY

Capacity \*

☐ Director

☒ Company secretary

Signature

[Signature]

Date signed

{current date/time} 28/7/08 (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## 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 [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.*

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

## 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 \*

**25/07/2008** (dd/mm/yyyy)

### Name

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

Family name \*

**CREASY**

Given names \*

**TIMOTHY JAMES**

Date of birth \*

**01/05/1960** (dd/mm/yyyy)

Place of birth (town/city)

**ADELAIDE**

(state/country)

**SOUTH AUSTRALIA**

### 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 \*

**402/ 29 HUNTER STREET**

Suburb/City \*

**HORNSBY**

State/Territory

**NEW SOUTH WALES**

Postcode

**2077**

Country (if not Australia)