

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 *

Property Fox No.2 Limited

ACN/ABN *

108 076 295

Corporate key *

03084370

Lodgement details

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

Firm/organisation

Whittens Lawyers and Consultants

Contact name/position description

ANDREW WHITTEN

ASIC registered agent number (if applicable)

Telephone number

02 9264 2216

Postal or DX address

DX 11535 Sydney Downtown

Total number of pages including this cover sheet

3

Signature

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

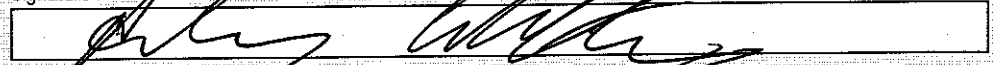
I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name *

Andrew John Whitten

Capacity *

☐ Director
☒ Company secretary

Signature



Date signed

[current date/time] 27/10/04 (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.

For help or more information

Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
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

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)

Level 21, Freeman Fox House

Street number and Street name

333 Ann Street

Suburb/City*

Brisbane

State/Territory

Queensland

Postcode

4000

Country (if not Australia)

Date of change

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

Date of change *

29/09/2008

(dd/mm/yyyy)

☒ **Registered office address**

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

☒ yes

☐ no

☒ **Principal place of business address**

☐ **Company officeholder's residential address**

☐ **Proprietary company member's address**

Apply address to

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