

**Australian Securities &
Investments Commission**
OFFICE USE ONLY: 1F
Form 484

Corporations Act 2001

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 *

BARIBUNMA HOLDINGS LIMITED

ACN/ABN *

095 838 056

Corporate key *

98363494
Lodgement details

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

Firm/organisation

Baribunma Holdings Limited

Contact name/position description

Peter BANCROFT

ASIC registered agent number (if applicable)

Telephone number

(02) 95840586

Postal or DX address

P.O. Box 29 Mortdale, NSW, 2223.

Total number of pages including this cover sheet

3
Signature

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

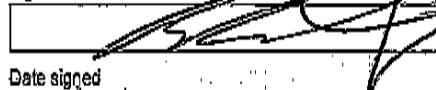
 I certify that the information in this cover sheet and the attached sections of this form are true and complete.
 Name *

Peter BANCROFT

Capacity *

☒ Director
☐ Company secretary

Signature



Date signed

17/11/2008

(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 Mall Centre VIC 3841.

 Or lodge the form electronically by visiting the ASIC website
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

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 *
06/11/2008 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

DENYER

Given names *

Geoffrey Peter

Date of birth *

08/07/1964 (dd/mm/yyyy)

Place of birth (town/city)

Kogarah

(state/country)

NSW

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