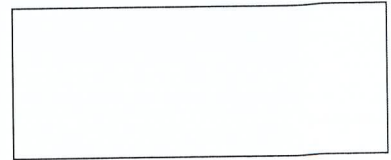




ASIC

Australian Securities & Investments Commission



Change to company details

Form 484 — Corporations Act 2001

Section B

Section B may be lodged independently if no changes are to be notified via Sections A or C.

Use this form to notify ASIC of:

B1 Appoint company officeholder

B2 Cease company officeholder

B3 Change to special purpose company status

Related Forms

484 A - change of address, name (officeholders or members), details (ultimate holding company)

484 C - issue/cancel shares, change share structure and members' register

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

AUSTRALIAN UNITED RETAILERS LIMITED

ACN/ ABN

077 879 782

Continues on next page...

B1 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
[0][9] / [0][9] / [0][9]
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name

FAIRTHORNE

Given names

FREDERICK FALKENER

Place of birth (town/city)

(state/country)

READING, UNITED KINGDOM

Date of Birth

[2][4] / [0][3] / [5][2]
[D] [D] [M] [M] [Y] [Y]

Former name

(eg change by deed poll, 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

56 THE AVENUE

Suburb/City

NEDLANDS

State/Territory

WA

Postcode

6009

Country (if not Australia)

If an 'Alternate director', for whom

Note: Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

[][] / [][] / [][]
[D] [D] [M] [M] [Y] [Y]

Has the role been extended? (Select one box)

☐ Yes

☐ No

Signature

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

A resigning officeholder's signature is not acceptable.

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

Name

KEN SLEEP

Capacity

☐

Director

☒

Company secretary

Signature

Ken Sleep

Date signed

1 0 / 0 9 / 0 9
[D] [D] [M] [M] [Y] [Y]

Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

Registered Agent details

If this form is being lodged by an ASIC registered agent, please complete agent name and number

ASIC registered agent name

ASIC registered agent number

Queries about this form

You can nominate an officeholder, lodging party or ASIC registered agent

If there is a query regarding this form, ASIC should contact (Choose one of the following)

☒

Signatory above

☐

ASIC registered agent above

☐

Name of lodging party

AUSTRALIAN UNITED RETAILERS LIMITED

Office, unit, level, or PO Box number

Level 1

Street number and Street name

1601 MALVERN ROAD

Suburb/City

GLEN IRIS

State/Territory

Vic

Postcode

3146

Country (if not Australia)

DX Number

DX City/suburb

Telephone Number

0408 354 284



Mail

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 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au/easylodge