

## 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 \*

AUSTRALIAN ROPERTY SYSTEMS LIMITED

ACN/ABN \*

096 925 610

Corporate key \*

### Lodgement details

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

Firm/organisation

AUSTRALIAN PROPERTY SYSTEMS LIMITED

Contact name/position description

BRIAN WILKIE

ASIC registered agent number (if applicable)

Telephone number

07 3262 4500

Postal or DX address

Total number of pages including this cover sheet

5

### 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 \*

BRIAN WILKIE

Capacity \*

☒ Director

☐ Company secretary

Signature

Date signed

[ ] (dd/mm/yyyy)

### 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 \*  
**30/10/2009** (dd/mm/yyyy)

### Name

#### The name of the ceased officeholder is

Family name \*

**JAMIESON**

Given names \*

**GEOFFREY**

Date of birth \*

(dd/mm/yyyy)

Place of birth (town/city)

(state/country)

**WESTERN AUSTRALIA**

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### Role of ceased officeholder

Select one or more boxes

- ☒ Director  
☒ Secretary  
☐ Alternate director

### Date officeholder ceased

Date of change \*  
**20/11/2009** (dd/mm/yyyy)

### Name

#### The name of the ceased officeholder is

Family name \*

**CAMPBELL**

Given names \*

**LOGAN MORGAN**

Date of birth \*

**04/07/1972** (dd/mm/yyyy)

Place of birth (town/city)

(state/country)

**LEVIN**

**NEW ZEALAND**

## 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 \*

20/11/2009 (dd/mm/yyyy)

### Name

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

Family name \*

WILKIE

Given names \*

BRIAN

Date of birth \*

(dd/mm/yyyy)

Place of birth (town/city)

(state/country)

### 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 \*

Suburb/City \*

State/Territory

Postcode

Country (if not Australia)

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### Role of appointed officeholder

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

### Date of appointment

Date of appointment \*  
**27/11/2009** (dd/mm/yyyy)

### Name

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

Family name \* **GIBSON** Given names \* **NEIL**

Date of birth \*  
(dd/mm/yyyy)

Place of birth (town/city) (state/country)

### 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 \*  
**15 Whiting Street**

Suburb/City \* **ARTAMON** State/Territory **NEW SOUTH WALES**

Postcode **2064** Country (if not Australia)

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