

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 LIMITED

ACN/ABN *

118 847 108

Corporate key *

Lodgement details

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

Firm/organisation

BBX

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 2072

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) 10/3/10 (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

For help or more information

Telephone 1300 300 630

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

Web www.asic.gov.au

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 *

19/02/2010 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

TOUMA

Given names *

SIMON

Date of birth *

01/09/1949

(dd/mm/yyyy)

Place of birth (town/city)

LEBANON

(state/country)

LEBANON