

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 Property Systems Limited	
ACN/ABN *	096 925 610	Corporate key *
		77484014


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 (Director)
ASIC registered agent number (if applicable)	
Telephone number	07 3262 4500
Postal or DX address	PO Box 774
	Ashgrove Qld 4060
Total number of pages including this cover sheet	4

Signature

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

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

I certify that the information in this cover sheet and the attached sections of this form are true and complete.	
Name *	Brian Wilkie
Capacity *	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Company secretary
Signature	
Date signed	(current date/time) 12-08-10/0 (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

For help or more information

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

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)

Suite 105

Street number and Street name

166 Wickham Terrace

Suburb/City *

Spring Hill

State/Territory

QLD

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 *

10/08/2010

(dd/mm/yyyy)

Apply address to

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

☒ **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**

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 *

10/08/2010 (dd/mm/yyyy)

Name

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

Family name *

Rivett

Given names *

John Phillip

Date of birth *

07/09/1951 (dd/mm/yyyy)

Place of birth (town/city)

Toowoomba

(state/country)

QLD

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 *

Suite 105, 166 Wickham Terrace

Suburb/City *

Spring Hill

State/Territory

QLD

Postcode

4000

Country (if not Australia)