

## Change to company details

### Company details

Company name

**HERITAGE BRANDS LTD**

Australian Company Number (ACN)

**081 149 635**

### Lodgement details

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

Name

**Christopher William MCGIBBON**

### Signature

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

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

Name

**Christopher William MCGIBBON**

Capacity

**Secretary**

Signature

Date signed

**19-08-2010**

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## A1 Change of address

### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

### Registered office address

Address

**30 BANDO ROAD  
SPRINGVALE VIC 3171  
Australia**

Effective Date **06-08-2010**

Does the company occupy the premises at the new registered office ?

**Yes**

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### Principal place of business address

Address

**30 BANDO ROAD  
SPRINGVALE VIC 3171  
Australia**

Effective Date **06-08-2010**

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## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

### Officeholder cessation Details

Role(s)

Director - Cessation Date: 06-08-2010

The name of the ceased officeholder is:

Given names **ANDREW DAVID**

Family name **FAIRFULL**

Birth Details

Date of Birth **31-01-1974**

City/town of Birth **SYDNEY**

State (if born in Australia) **NSW**

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## B2 Appoint company officeholder

### Officer

This section shows the appointment of a company officeholder

### Officeholder Appointment Details

Role(s)

Director - Appointment Date: 06-08-2010

The name of the appointed officeholder is:

Given names **William Thomson Venables**

Family name **MCCARTNEY**

Birth Details

Date of Birth **02-04-1943**

City/town of Birth **Glasgow**

Country of Birth **United Kingdom**

Residential Address

Address

**24 EASTCOTE ROAD  
NORTH EPPING NSW 2121  
Australia**

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**Officer**

This section shows the appointment of  
a company officeholder

**Officeholder Appointment Details**

Role(s)

Director - Appointment Date: 06-08-2010

The name of the appointed officeholder is:

Given names **Stephen Donald Alfred**

Family name **GOODEY**

**Birth Details**

Date of Birth **23-11-1954**

City/town of Birth **Ndola**

Country of Birth **Zambia**

Residential Address

Address

**37 BROADWAY  
CAMBERWELL VIC 3124  
Australia**

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**Officer**

This section shows the appointment of  
a company officeholder

**Officeholder Appointment Details**

Role(s)

Director - Appointment Date: 06-08-2010

The name of the appointed officeholder is:

Given names **Peter Henry Townsend**

Family name **COX**

**Birth Details**

Date of Birth **11-10-1957**

City/town of Birth **Traralgon**

State (if born in Australia) **Vic**

Country of Birth **Australia**

Residential Address

Address

**26 UVADALE GROVE  
KEW VIC 3101  
Australia**

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**Officer**

This section shows the appointment of  
a company officeholder

**Officeholder Appointment Details**

Role(s)

Director - Appointment Date: 06-08-2010

The name of the appointed officeholder is:

Given names **Stephen Leslie**

Family name **MASON**

**Birth Details**

Date of Birth **17-02-1952**

City/town of Birth **Melbourne**

State (if born in Australia)

Country of Birth **Vic  
Australia**

Residential Address

Address

**15 ALBERT STREET  
MALVERN EAST VIC 3145  
Australia**

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**Officer**

This section shows the appointment of  
a company officeholder

**Officeholder Appointment Details**

Role(s)

Director - Appointment Date: 06-08-2010

The name of the appointed officeholder is:

Given names **Brent Charles Albert**

Family name **SMITH**

Birth Details

Date of Birth **22-10-1975**

City/town of Birth **Sydney**

State (if born in Australia) **NSW**

Country of Birth **Australia**

Residential Address

Address

**71 HOLMES STREET  
MAROUBRA NSW 2035  
Australia**

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