

Australian Securities &
Investments Commission



Form 489

Corporations Act 2001
601CT(1), (2), (3) & (4),
601CV(1)(e)

Notification of change of registered office or office hours of a registered body

Use this form to notify ASIC of changes to registered office address or office hours of a registered Australian body or foreign company. Do not use for changes to an Australian company.

Related forms:

484 Change to company details Section A1 (for change or registered office address of an Australian company)

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

Registered body details

Do not use this form for an Australian company; refer to the Guide for definitions.

Registered body name

AGRINURTURE INC

RECEIVED

24 AUG 2010

M.S.C.

Type of registered body (tick one box)

Registered foreign company

Registered Australian body

Lodgement details

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

Firm/organisation

Norton Rose Australia

Contact name/position description

Deb Maddern

ASIC registered agent number (if applicable)

5401 – CompanyWorx

Telephone number

(03) 8686 6000

Postal address or DX address

GPO Box 4592, Melbourne, VIC 3001

Signature

This form must be signed by a director (or equivalent), secretary, local agent of a foreign company or director or secretary of a company appointed as local agent of a foreign company.

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

Name

Robert Henry Neil Symons

Capacity

Director (or equivalent)

Secretary

Local agent of a foreign company

Director or secretary of a company appointed as local agent of a foreign company

Signature

Date signed

2	4	/	0	8	/	1	0
[D]	[M]		[M]	[Y]		[Y]	

1 Type of change

• Tick boxes that apply

Registered office in Australia
 Office hours in Australia
 Foreign address

2 Change of registered office address in Australia

New address
(A PO Box is not acceptable)

At the office of, C/- (if applicable)

Office, unit, level

Level 16

Street number and Street name

175 Eagle Street

Suburb/City

BRISBANE

State/Territory

QLD

Postcode

4000

Date of change

2 / 4 / 0 / 8 / 1 / 0
[D] [D] [M] [M] [Y] [Y]

Does the registered body occupy the premises?

Yes

No

If no, name of occupier?

Norton Rose Australia

Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the registered body and has not withdrawn that consent.

3 Change of office hours in Australia

New office hours

a. Registered office is open to the public each business day from at least 10 am to 12 noon and 2 pm to 4 pm (601CT)
 b. Registered office is open to the public each business day for at least 3 hours between 9 am and 5 pm (601CT)

If b, insert hours open from am/pm close to am/pm

Date of change

Date of change

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

4 Change of foreign address

The address supplied should be the registered office of the company in its country of origin. If the legislation of that country does not require a registered office, the principal place of business for the company should be provided instead.

Registered office
 Principal place of business

New foreign address
(A PO box is not acceptable)

At the office of, C/- (if applicable)

Office, unit, level

Street number and Street name

Suburb/City

State/Territory

Postcode

Country

Date of change

Date of change

<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>	<input type="checkbox"/>	/	<input type="checkbox"/>
[D]	[D]		[M]	[M]	[Y]	[Y]

Lodgement

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 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au