



Form 484

Corporations Act 2001

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 LTD.

ACN/ABN *

118 847 108

Corporate key *

65483713 72920448

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)

TRARALGON

Telephone number

0294991118

29 NOV 2010

Postal or DX address

BOX 733

BF

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] 5/12/08 (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

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 *

04/12/2008 (dd/mm/yyyy)

Name

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

Family name *

MACDONALD

Given names *

CAROLIN

Date of birth *

09/02/1977 (dd/mm/yyyy)

Place of birth (town/city)

DARLINGHURST

(state/country)

NEW SOUTH WALES

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

TOUMA

Given names

CAROLIN

Residential address

The residential address of the appointed officeholder is

Street number and Street name *

10 ASHLEIGH MADISON WAY

Suburb/City *

MT. COLAH

State/Territory

NSW

Postcode

2079

Country (if not Australia)