



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	B1 Cease company officeholder	C1 Cancellation of shares
A2 Change of name - officeholders and proprietary company members	B2 Appoint company officeholder	C2 Issue of shares
A3 Change - ultimate holding company	B3 Special purpose company	C3 Change to share structure
		C4 Changes to the register of members for proprietary companies

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

Company name

WINPAR HOLDINGS LIMITED

ACN/ABN

003 035 523

Refer to guide for information about
corporate key

Corporate key

77125921

Lodgement details

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

ASIC registered agent number (if applicable)

An image of this form will be available as
part of the public register.

Firm/organisation

Contact name/position description

Telephone number (during business hours)

()

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

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

GORDON ELKINGTON

Capacity

Director

Company secretary

Signature

Gordon Elkington

Date signed

2 1 / 0 2 / 1 1
[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.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

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)

 LEVEL 6

Street number and Street name

 10 SPRING STREET

Suburb/City

 SYDNEY

State/Territory

 N.S.W.

Postcode

 2000

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

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

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

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

If the registered office has changed, does the company occupy the premises?

yes

no

if no, name of occupier?

 CAMERON STOCKBROKERS LIMITED

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 company and has not withdrawn that consent.

Principal place of business address

Company officeholder's residential address

Family name

 1

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Family name

 2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

Family name

 1

Given names

Family name

 2

Given names

When a proprietary company member is a company, not an individual

Company name (only if a member)

 1

ACN/ARBN/ABN

Country of incorporation (if not Australia)