Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

BARIBUNMA HOLDINGS LIMITED

Australian Company Number (ACN)

095 838 056

Lodgement details

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

Name

FREEMAN, LINDSAY

ASIC registered agent number (if applicable)

29113

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

BRANDAIN O'LENNAIN

Capacity

Director

Signature

Date signed

09-05-2011

ASIC Form 484 Ref 8221961209/05/2011

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

L D FREEMAN 13 CAROLINE STREET **EAST GOSFORD NSW 2250**

Australia

30-04-2011 Effective Date

The company does not occupy the premises at the new registered office.

Thus,

Name of occupier:

L D Freeman

Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent?

Yes

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 30-04-2011 The name of the appointed officeholder is:

Given names **Lindsay Dale**

Family name **FREEMAN**

Birth Details

Date of Birth 23-07-1951

City/town of Birth Cremorne

State (if born in Australia) $\,NSW$

Country of Birth Australia

Residential Address

Address

13 CAROLINE STREET **EAST GOSFORD NSW 2250**

Australia