

## 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 and 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

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

SUGAR TERMINALS LTD

ACN/ABN

17 084 059 601

Refer to guide for information about corporate key

Corporate key

6490 5943

### Lodgement details

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

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

ASIC registered agent number (if applicable)

Firm/organisation

SUGAR TERMINALS LTD

Contact name/position description

RICHARD FARQUHAR

Telephone number (during business hours)

(07)3231 5010

Email address (optional)

R.FARQUHAR@SUGAR TERMINALS.COM.AU.

Postal address

GPO BOX 945

Suburb/City

BRISBANE

State/Territory

QLD

Postcode

4001

### 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

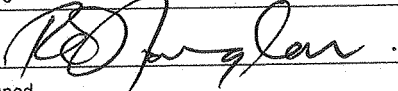
RICHARD FARQUHAR.

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

27/08/11  
[D] [M] [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](http://www.asic.gov.au)

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

☐

Director

☐

Secretary

☐

Alternate director — Person alternate for

### Date officeholder ceased

Date of change

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

### Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)