

Change to company details

Company details

Company name

AUSTRALIA & INTERNATIONAL HOLDINGS LIMITED

Australian Company Number (ACN)

009 706 414

Lodgement details

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

Name

Ian Francis DAVEY

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

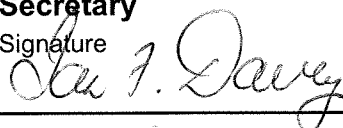
Name

Ian Francis DAVEY

Capacity

Secretary

Signature



Date signed

21-10-2011

B2 Appoint company officeholder

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Alternate Director - Appointment Date: 20-09-2011

The name of the appointed officeholder is:

Given names **IAN FRANCIS**

Family name **DAVEY**

Birth Details

Date of Birth **14-04-1954**

City/town of Birth **BARHAM**

State (if born in Australia) **NSW**

Residential Address

Address

**21 WALGARRI DRIVE
TANAWHA QLD 4556**

Alternate directorship

Given names **ROGER JOHN**

Family name **BURRELL**

Appointment Date **20-09-2011**

Cessation Date **05-10-2011**

Appointment terms

**The appointee will act in full capacity as a
Director in the absence of Roger Burrell.**