

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

17084 059 601

Refer to guide for information about
corporate key

Corporate key

64905943

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@sugarterminals.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

R Farquhar

Date signed

28/10/11
[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

For more information

Web www.asic.gov.au
Need help? 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

2	8	/	1	0	/	1	1
[D]	[D]		[M]	[M]		[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

0	5	/	0	3	/	5	3
[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

2	8	/	1	0	/	1	1
[D]	[D]		[M]	[M]		[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

0	6	/	0	8	/	5	9
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city)

(state/country)

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
28/10/11
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name: RUTHERFORD
Given names: SHAYNE WILLIAM

Date of birth
01/02/66
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city): NAMBOUR
(state/country): QLD

Former name

Eg change by deed poll or marriage

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

Family name:
Given names:

Residential address

The residential address of the appointed officeholder is

Street number and Street name: 11 COPELAND ST

Suburb/City: MILTON
State/Territory: QLD

Postcode: 4064
Country (if not Australia):

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name:
Given names:

Expiry date (if applicable)
 / /
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

B2 Continued... Appoint another 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
28/10/11
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name: WATSON
Given names: DONALD ANDREW

Date of birth
02/01/56
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city): MOSSMAN
(state/country): QLD.

Former name
Eg change by deed poll or marriage

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

Family name:
Given names:

Residential address

The residential address of the appointed officeholder is

Street number and Street name: 15 ALCHEIRA ST

Suburb/City: BRIE BRIE ESTATE, MOSSMAN
State/Territory: QLD

Postcode: 4873
Country (if not Australia):

If an 'Alternate director', for whom

Note:
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name:
Given names:

Expiry date (if applicable)
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- ☒ Commence
☐ Home unit company
☐ Superannuation trustee company
☐ For charitable purposes only
☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]