

Change to company details

Company details

Company name

BBX PROPERTY INVESTMENT FUND LIMITED

Australian Company Number (ACN)

118 847 108

Lodgement details

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

Name

Michael TOUMA

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

Michael TOUMA

Capacity

Director

Signature

Date signed

12-07-2012

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 15-06-2012

Secretary - Cessation Date: 15-06-2012

The name of the ceased officeholder is:

Given names **TIMOTHY JAMES**

Family name **CREASY**

Birth Details

Date of Birth **01-05-1960**

City/town of Birth **ADELAIDE**

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

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 15-06-2012

The name of the appointed officeholder is:

Given names **CAROLIN**

Family name **MACDONALD**

Birth Details

Date of Birth **09-02-1977**

City/town of Birth **DARLINGHURST**

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

Residential Address

Address

**10 ASHLEIGH MADISON WAY
MOUNT COLAH NSW 2079**