

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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | 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

Refer to guide for information about corporate key

Company name DOCLOCKER WORLDWIDE LIMITED	
ACN/ABN 123 148 443	Corporate key 71504860

Lodgement details

Who should ASIC contact if there is a query about this form?	
Firm/organisation Duncan Dovico	
Contact name/position description Paul Dovico	
ASIC registered agent number (if applicable) 1525	
Telephone number (02) 9922 1166	
Postal address or DX address PO Box 1994 NORTH SYDNEY NSW 2059	
Total number of pages including this cover sheet 2	

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
ROBERT LAWRENCE BARRAKET

Capacity
☒ Director
☐ Company secretary

Signature


Date signed
01 / 09 / 2012
(D.D) (M.M) (Y.Y.Y.Y)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information
Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

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
01 / 09 / 2012
[D D] [M M] [Y Y Y Y]

Name

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

Family name

CAMPBELL

Given names

WILLIAM ANTHONY

Date of birth

21 / 05 / 1948

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

Place of birth (town/city)

SYDNEY

(state/country)

NSW

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

Office, unit, level

UNIT 6

Street number and Street name

142 HIGH STREET

Suburb/City

NORTH SYDNEY

State/Territory

NSW

Postcode

2060

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 Y Y]

☐ Alternate director terms of appointment attached