

Change to company details

Company details

Company name

AUSTRALIAN UNITED RETAILERS LIMITED

Australian Company Number (ACN)

077 879 782

Lodgement details

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

Name

Antonio PACELLA

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

Antonio PACELLA

Capacity

Secretary

Signature

Date signed

29-11-2012

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 27-11-2012

The name of the ceased officeholder is:

Given names **JOHN PATRICK**

Family name **SCANLAN**

Birth Details

Date of Birth **25-10-1944**

City/town of Birth **MELBOURNE**

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

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 27-11-2012

The name of the appointed officeholder is:

Given names **John**

Family name **FLOREY**

Birth Details

Date of Birth **26-01-1957**

City/town of Birth **London**

Country of Birth **United Kingdom**

Residential Address

Address

**66 WINONA ROAD
MOUNT ELIZA VIC 3930
Australia**

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 27-11-2012

The name of the appointed officeholder is:

Given names **Paul Anthony**

Family name **JOB**

Birth Details

Date of Birth **26-04-1955**

City/town of Birth **Canberra**

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

Country of Birth **Australia**

Residential Address

Address

33 TASMANIA CIRCLE

FORREST ACT 2603
Australia
