

Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

Related Forms

484 Section A - Change to company details – change of address

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

OCEAN ETHIX INTERNATIONAL HOLDINGS LTD

ACN/ABN

161 170 707

Corporate key

Refer to guide for information about corporate key

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)

21547

Firm/organisation

CANNINGS & FLYNN PTY LTD

Contact name/position description

MR J P CANNINGS

Telephone number (during business hours)

(02) 9905 7599

Email address (optional)

Postal address

PO Box 6131

Suburb/City

NARRAWEEWA

State/Territory

NSW

Postcode

2099

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

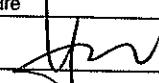
BRIAN HUNG N GOK Wong

Capacity

Director

Company secretary

Signature



Date signed

/ / /

Complete details of registered agent or contact address over page.

1 Request an action

Tick appropriate box(es).



Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.



Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.



Cease a registered agent or contact address — complete Section 3.

If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details* — change of address

2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

CANNINGS & FLYNN PTY LTD

ASIC registered agent number

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

PO Box 6131

Street number and Street name

Suburb/City

NARRAWEEWA

State/Territory

NSW

Postcode

2099

3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode

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

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

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

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Company details

Company name

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ACN/ABN

161 170 707

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Contact name/position description

MR J P CANNINGS

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P O Box 6131

Suburb/City

WARRAWEEWA

State/Territory

NSW

Postcode

2099

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

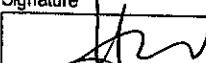
BRIAN HUNG NGOK WONG

Capacity

Director

Company secretary

Signature



Date signed

/ /

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

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

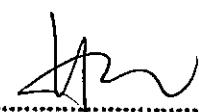
Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

INCOME TAX – OTHER THAN INDIVIDUALS
NOTIFICATION OF APPOINTMENT OF TAX AGENT

		Tax File No:	949 621 108	
ACN:	161 170 707	ABN:	91 161 170 707	
Name of Partnership/ Trust/ Company/ Super Fund	OCEANETHIX INTERNATIONAL HOLDINGS LIMITED			
Residential/Office Address	LEVEL 1, 1A SYDENHAM ROAD BROOKVALE NSW 2100			
Phone Nos.	Home:	Work:	Mobile:	
		(02) 99057599		
Email:	brianhwong@yahoo.com.hk			
Address for Services of Notices	C/- Cannings & Co PO Box 6131 Narrabeen NSW 2099			
Name of Partner/Trustee or Public Officer	Mr Brian Wong			
Tax Agent Details	Cannings & Co Phone: (02) 99057599		Tax Agent No: 72252006	
Previous Tax Agent	Cannings & Co			
Previous Tax Agent Address	PO Box 975 Brookvale NSW 2100 Australia			
Last Return Lodged	2013			
<p>Please sign here → </p> <p>Signature of Partner, Trustee Or Public Officer: </p> <p>Name of Signatory: BRIAN HW WONG</p> <p>Date:/...../2014</p>				