

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 ETHX INTERNATIONAL HOLDINGS LTD

ACN/ABN

161 170 707

Refer to guide for information about corporate key

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 D CANNINGS

Telephone number (during business hours)

(02) 99057599

Email address (optional)

Postal address

PO BOX 6131

Suburb/City

NARRAWEEENA

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

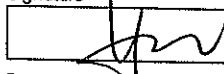
BRIAN HUNG NGOK WONG

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

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

Please sign here → X

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

NARRAWEENA

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

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

For help or more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

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

Company name
OCEAN ETHIX INTERNATIONAL HOLDINGS LIMITED

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 D CANNINGS

Telephone number (during business hours)
(02) 9905 7599

Email address (optional)

Postal address
PO BOX 6131

Suburb/City
HARRAWEEENA

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 ALGOK WONG

Capacity
☒ Director
☐ Company secretary

Signature
[Signature]

Date signed
[] [] / [] [] / [] []
[D] [D] [M] [M] [Y] [Y]

Please sign here →

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

3/7

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

CANNINGS & FLYNN PTY LTD

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

LEVEL 1

Street number and Street name

1A SYDENHAM ROAD

Suburb/City

BROOKVALE

State/Territory

NSW

Postcode

2100

Country (if not Australia)

AUSTRALIA

Date of change

For members' address changes, use the date of change to the members' register

Date of change

15/09/14
[D] [D] [M] [M] [Y] [Y]

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

☒ Registered office address

If the registered office has changed, does the company occupy the premises?

☐ yes

☒ no

if no, name of occupier?

CANNINGS & FLYNN PTY LTD

☒ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☒ Principal place of business address

☐ Company officeholder's residential address

Family name

1

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Family name

2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

☐ Proprietary company member's address

Family name

1

Given names

Family name

2

Given names

When a proprietary company member is a company, not an individual

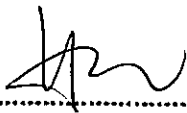
Company name (only if a member)

1

ACN/ARBN/ABN

Country of incorporation (if not Australia)

**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: (02) 99057599 Mobile:
Email:	brianhwnong@yahoo.com.hk
Address for Services of Notices	C/- Cannings & Co PO Box 6131 Narraweena 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 → X</p> <p>Signature of Partner, Trustee Or Public Officer: </p> <p>Name of Signatory: BRIAN H N WONG</p> <p>Date:/...../.....2014</p>	