OFFICE USE ONLY: 1F

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A2 Change of name officeholders or 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

All mandatory fields will be identified with an *.

Company details	Company name * Upper Yarra Community Enterprise Ltd		
Refer to guide for information about corporate key			
	ACN/ABN *		Corporate key *
	090 252 627	consequencia de la consequencia de	44196410
Lodgement details	Who should ASIC contact if there is a query about this form?		
	Name		
	Michael Aicher		
	ASIC registered agent number (if applicable)		
	Telephone number		
	9497 5333		
	Postal address		
	PO Box 170		
	Ivanhoe Vic 3079		
Signature This form must be signed by a current of	iceholder of the company.	hrs	mins
	I certify that the information in this co-	ver sheet and the attached se	ctions of this form are true and complete.
	Geoff Vickers	33396333330000333446603333350000000000000000	
	Capacity *		
This form must be	Director		
	Company secretary Signature		
SIGNED and			
DATED by a current	oignature /		
officeholder after it is	Date signed		
PRINTED	{current date/time} 1/4/0	(dd/mm/yyyy)	
Lodgement	Send completed and signed forms to: Australian Securities and Investments Com	minaina	or more information e 03 5177 3988
	PO Box 4000, Gippsland Mail Centre VIC 38	14	lick here to send ASIC an email.

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

Web www.asic.gov.au

Change Notification Page

lease notify the changes you wish to make by selectin enerate the appropriate section(s) which will appear at	g at least one of the tick boxes available below. Your tickbox selections will fter this page.
Change of address Change a name for officeholder or members Change of ultimate holding company details Cease an officeholder Appoint an officeholder Change to special purpose company status	Click on the button below if you need assistance in making your selection Form 484 Guide Once you have made all your selections, scroll down to complete the required sections
notify ASIC of changes to the shares and/or members and a compared to the shares and a compared to the appearance of shares	
C Cancellation of shares	
C Transfer of shares	
C Changes to amounts paid	
C Changes to beneficial ownership	

B1 Cease company of Use this section to notify if a company officeholder	fficeholder officeholder has ceased to be a company officeholder.	You need to notify details separately for each ceased	
Role of ceased officeholder Select one or more boxes	✓ Director		
	Secretary		
	Alternate director		
Date officeholder ceased	Date of change *		
	23/03/2009 (dd/mm/yyyy)		
Name	The name of the ceased officeholder is		
	Family name *	Given names *	
	Sharman	Barry	
	Date of birth *		
	25/04/1968 (dd/mm/yyyy)		
	Place of birth (town/city)	(state/country)	
	Pambula	Vic	