

**Australian Securities &  
Investments Commission**

**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:

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

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

**JENVICER LTD**  
**WANTIRNA COMMUNITY FINANCIAL**

ACN/ABN

**118 000 230**

Corporate key

**11605994**

## Lodgement details

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

Firm/organisation

Contact name/position description

**GARRY GRACE**

ASIC registered agent number (if applicable)

**JANSEN WALSH & GRACE**

Telephone number

**Barristers & Solicitors**

**Suite 30, Wantirna Mall**

Postal address or DX address

**348 Mountain Highway, Wantirna, 3152**

**Ph: 9720 2922 Fax: 9720 6320**

Total number of pages including this cover sheet

☒

## 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

**GARRY HARRISON GRACE**

Capacity

☒ Director

☐ Company secretary

Signature

**Garry Grace**

Date signed

☐ ☐ / ☐ ☐ / ☐ ☐  
(D) (M) (Y)

## 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](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## 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)

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

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### Date of change

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

Date of change

/   /    
(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

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☐ Registered office address

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

☐ yes

☐ no

If no, name of occupier?

☐ 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

Given names

1

Date of birth

/   /    
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city)

(state/country)

Family name

Given names

2

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

Given names

1

Family name

Given names

2

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)

**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  
       
 [D] [M] [Y]

**Name**

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

Family name  Given names

Date of birth  
       
 [D] [M] [Y]

Place of birth (town/city)  (state/country)

**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

Street number and Street name

Suburb/City  State/Territory

Postcode  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] [M] [Y]

☐ Alternate director terms of appointment attached

**B2 Continued... Appoint another 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  
 2 / 7 / 04  
 [D] [M] [Y]

**Name**

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

Family name: HARGRAVE  
 Given names: LAURENCE JAMES  
 Date of birth: 0 / 4 / 08  
 [D] [M] [Y]

Place of birth (town/city): STERLING  
 (state/country): SOUTH AUSTRALIA

**Former name**

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name:   
 Given names:   
 [D] [M] [Y]

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name: 2 RICE AVE GRAVE  
 Suburb/City: KNOXFIELD  
 State/Territory: VIC  
 Postcode: 3120  
 Country (if not Australia): 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:   
 [D] [M] [Y]

Expiry date (if applicable)

/ /   
 [D] [M] [Y]

☐ Alternate director terms of appointment attached

**B3 Special purpose company**

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

**Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

**The change is**

- ☐ Commence  
☐ Home unit company  
☐ Superannuation trustee company  
☐ For charitable purposes only  
☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change  
 / /   
 [D] [M] [Y]