

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:

- A1 Change of address
- A2 Change of name - officeholders or 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

All mandatory fields will be identified with an \*.

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 \*  
**PA1958 Pty Ltd**

ACN/ABN \*  
**131 821 120**

Corporate key \*  
**65062884**

Refer to guide for information about corporate key

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
**Peter Adams**

Contact name/position description  
**Director**

ASIC registered agent number (if applicable)

Telephone number  
**08 93642888**

Postal or DX address  
**PO Box 1588**  
**Applecross, WA 6953**

Total number of pages including this cover sheet  
**3**

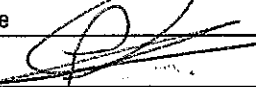
## Signature

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 \*  
**Peter Adams**

Capacity \*  
 Director  
 Company secretary

Signature  


Date signed  
**(current date/time) 14/07/2008 10:38 AM** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
 officeholder after it is  
**PRINTED**

## 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  
 Telephone 1300 300 630  
 Email [Click here to send ASIC an email.](#)  
 Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[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)

**Peter Adams**

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

**PO Box 1588**

Street number and Street name

Suburb/City \*

**Applecross**

State/Territory

**WA**

Postcode

**6953**

Country (if not Australia)

## Date of change

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

Date of change \*

**14/07/2008**

(dd/mm/yyyy)

## 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

**Principal place of business address**

**Company officeholder's residential address**

Family name \*

**Adams**

Given names \*

**Peter**

Date of birth \*

**04/02/1958**

(dd/mm/yyyy)

Place of birth (town/city)

**Pemberton**

(state/country)

**WA**

**Proprietary company member's address**

# PETER ADAMS SUPERANNUATION FUND

## register of members

name	date joined	date ceased
PETER ROSS ADAMS	24 JUNE 2008	

PETER ADAMS SUPERANNUATION FUND  
(Fund)

PA1958 PTY LTD (ACN 131 821 120)  
(Company)

resolution of directors

made under the Constitution of the Company

I, the undersigned:

PETER ROSS ADAMS

being the sole director of the Company, acting in its capacity as trustee for the Fund,  
do hereby resolve as follows:

SUPERANNUATION FUND MEMBERSHIP: That the Company note that the undermentioned has become a member of the Fund administered by the Company.

FUND MEMBER DETAILS: That the Company request the member to complete a Membership Details Form and a Tax File Number Notification Form.

MEMBERSHIP: That for the purposes of clause 15 of the trust deed for the Fund, the Company accepts the following person as a member.

Member name

PETER ROSS ADAMS

dated: 24 JUNE 2008

  
\_\_\_\_\_  
PETER ROSS ADAMS

PETER ADAMS SUPERANNUATION FUND  
(Fund)

consent to act as director of trustee company

under section 118 of the Superannuation Industry (Supervision) Act 1993

I, the undersigned:

PETER ROSS ADAMS

of UNIT 4 41 ALNESS STREET, APPECROSS WA 6153

being the sole director of PA1958 PTY LTD (ACN 131 821 120) in its capacity as trustee for the Fund (Corporate Trustee), do hereby declare that:

1. I am not \*disqualified from acting as a director of the Corporate Trustee under the Superannuation Industry (Supervision) Act 1993; and
2. I consent to acting as director of the Corporate Trustee; and
3. I will notify the Corporate Trustee and the Australian Taxation Office immediately if I should become a disqualified person.

dated: 24 JUNE 2008

  
\_\_\_\_\_  
PETER ROSS ADAMS

\* Note re disqualification

The Superannuation Industry (Supervision) Act 1993 provides that the following persons are disqualified from acting as a director of a Corporate Trustee:

1. Persons who have prior convictions involving dishonest conduct, wherever or whenever such conviction may have occurred.
2. Persons who are insolvent, bankrupt, or have entered into arrangements, assignments or compositions with creditors under Part X of the *Bankruptcy Act 1966* (Cth) or a similar foreign law.
3. Persons in relation to whom a civil penalty order has been made under the Superannuation Industry (Supervision) Act 1993.
4. Persons expressly declared not to be "fit and proper" persons under section 120A(3) of the Superannuation Industry (Supervision) Act 1993.

PETER ADAMS SUPERANNUATION FUND  
(Fund)

PA1958 PTY LTD (ACN 131 821 120)  
(Company)

resolution of directors

made under the Constitution of the Company

I, the undersigned:

PETER ROSS ADAMS

being the sole director of the Company (Director) does hereby resolve as follows:

SUPERANNUATION  
FUND TRUSTEE:

That the Company accept the position as trustee for the Fund constituted to commence on 24 JUNE 2008 with the Company as trustee and that the Company administer the Fund in accordance with the terms and conditions set out in the trust deed. It was noted that the Director has consented to holding their appointment as Director of the Company in its capacity as trustee for the Fund.

EXECUTION OF TRUST  
DEED:

That the Company execute the original and duplicate trust deed in accordance with its constitution and arrange for the stamping of the original trust deed (if applicable).

TRUSTEE DECLARATION:

That as required by law, the Trustees sign the Australian Taxation Office (ATO) Trustee Declaration tabled with this resolution to confirm their understanding of obligations and responsibilities under superannuation laws. The declaration is to be retained with the fund records to be available if requested by the ATO.

ELECTION TO BE A  
REGULATED  
SUPERANNUATION  
FUND:

That upon the Company being satisfied that the trust deed requires the trustee for the Fund to be a constitutional corporation and contains all necessary requirements to facilitate the operation of the Fund by the Company as a regulated superannuation fund, the Company make an irrevocable election in the approved form that the Fund is to be a regulated superannuation fund under the Superannuation Industry (Supervision) Act 1993 and also provide the Australian Taxation Office (ATO) with the information prescribed under regulation 11.04 of the Superannuation Industry (Supervision) Regulations 1994 in order to ensure that the Fund becomes entitled to concessional taxation treatment in accordance with the provisions of the Income Tax Assessment Act 1936.



# Australian Business Register

Australian business number(ABN) : 37 798 852 798

Entity name : THE TRUSTEE FOR PETER ADAMS  
SUPERANNUATION FUND

ABN Status : Registered

ABN Registration Date : 1 July 2008

Postal Address : PO BOX 1588  
APPLECROSS WA 6953

Business Address : 41 ALNESS ST  
APPLECROSS WA 6153

Email Address : peter.adams.1958@bigpond.com

Type of Entity : Regulated Self Managed Super Fund

Industry Code (ANZSIC) : 63300

Other trustee/s name : Not Applicable

Other trading name/s : Not Applicable