

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

Refer to guide for information about

Company name

MARE A CANARDS PTY LTD

ACN/ABN

162 955 811

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)

33754

Firm/organisation

GREEN FROG SUPER

Contact name/position description

KAREN BARNES

Telephone number (during business hours)

(02) 6607 1196

Email address (optional)

SUPPORT@GREENFROGSUPER.COM.AU

Postal address

PO BOX 227

Suburb/City

BALLINA

State/Territory

NSW

Postcode

2478

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.

CHANIDA DRAKE

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

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

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

Date of change

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

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.

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.

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

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

Street number and Street name

136 CATHERINE STREET

Suburb/City

LEICHHARDT

State/Territory

NEW SOUTH WALES

Postcode

2040

Country (if not Australia)

Date of change

2 8 / 0 4 / 2 2
[D] [D] [M] [M] [Y] [Y]

☒ 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

1 Family name Given names

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

Place of birth (state/country)

2 Family name Given names

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

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

☐ Proprietary company member's address

1 Family name Given names

2 Family name 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



BGL SmartSign Digital Signature Certificate

This signature page provides a record of the online activity executing this document.

Document Name: Change of Address - Form 484 - Mare a Canards.pdf

Document ID: 1130/8a348ba0804df07501805017b4360095/11B53FF9-542B-4294-9FA2-52046953356A

Signatories Required and Confirmed

The following people have consented to digitally sign this document with BGL SmartSign, in which a BGL SmartSign digital signature will replace the need for a written signature.

1. Chanida Drake

Fund Contact

Verified Email address:chanida@displaytoday.com.au

Verified Mobile Telephone:61419293558

IP Address: 159.196.168.243

Timestamp

28/04/2022 15:02:42 +1000

28/04/2022 21:24:30 +1000

Audit

Document Change of Address - Form 484 - Mare a Canards.pdf for H R J Holdings Superannuation Fund has been uploaded by Karen Jeanette Barnes.

Document Change of Address - Form 484 - Mare a Canards.pdf for H R J Holdings Superannuation Fund has been signed by Chanida Drake.