

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

MARE A CANARDS PTY LTD

ACN/ABN

162 955 811

Refer to guide for information about corporate key

Corporate key

Lodgement details

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 form is true and complete.

Name

CHANIDA DRAKE

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

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

Complete details of registered agent or contact address over page.

1 Request an action

Tick appropriate box(es).

<input checked="" type="checkbox"/>	Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
<input type="checkbox"/>	Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
<input type="checkbox"/>	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	
GREEN FROG SUPER	
ASIC registered agent number	
33754	
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		
Street number and Street name		
PO BOX 227		
Suburb/City	State/Territory	Postcode
BALLINA	NSW	2478

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



BGL SmartSign Digital Signature Certificate

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

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

Document ID: 1130/8a348ba0804df07501805017b4360095/6AD21D43-A0DB-4D33-BE09-578158D2FFF1

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 15:03:31 +1000

28/04/2022 21:22:50 +1000

Audit

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

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