

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 corporate key

Company name
D. HARPER INVESTMENTS PTY. LTD.

ACN/ABN
081139997

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)
5461

Firm/organisation
HERRON ACCOUNTANTS

Contact name/position description
MARK GAVIN WAYNE HERRON

Telephone number (during business hours)
[]

Email address (optional)
mark@herronaccountants.com.au

Postal address
1/48 FLINDERS PARADE

Suburb/City
NORTH LAKES

State/Territory
QLD

Postcode
4509


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
DAVID HARPER

Capacity
 Director
 Company secretary

Signature


Date signed
01/10/22
[D] [M] [Y]

SIGN HERE

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change
0 1 / 1 0 / 2 2
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

HARPER

Given names

SETH DAVID

Date of birth

2 5 / 1 0 / 7 4
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

INGHAM

(state/country)

QUEENSLAND

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

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

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Company Name: D. HARPER INVESTMENTS PTY. LTD.
ACN/ARBN: 081 139 997
Address: 13 SANIBEL COURT, PARREARRA, QLD 4575
Date: 01/10/2022
Document Type: Directors Meeting Minutes

Election of Chairperson: DAVID HARPER was elected chairperson of the meeting.


Minutes of Previous Meeting The minutes of the previous meeting of directors were read and confirmed by all attendees.

Resignation of Director: It was resolved that the resignation of the following director of the company be accepted:

SETH DAVID HARPER, resignation effective from 01/10/2022

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change of the company.

Closure: There being no further business the meeting was closed.



DAVID HARPER
Chairperson

SIGN HERE

01 / 10 / 2022

01/10/2022

The Secretary
D. HARPER INVESTMENTS PTY. LTD.
HERRON ACCOUNTANTS, UNIT 1, 48 FLINDERS PARADE, NORTH LAKES, QLD 4509

Dear Sir/ Madam,

RESIGNATION OF DIRECTOR

I hereby resign as the Director of D. HARPER INVESTMENTS PTY. LTD. effective from 01/10/2022.

Yours faithfully,



SETH DAVID HARPER



SIGN HERE