



Notification by officeholder of resignation or retirement

Form 370
Corporations Act 2001
205A

This form must be accompanied by a copy of the letter of resignation, as provided to the company.

Company details

Company name
TORPEDO TUBES PTY LTD

ACN
647 036 913

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
SAMUEL BARNES

Telephone number (during business hours)
(02) 6607 1196

Email address (optional)
ADMIN@GREENFROGSUPER.COM.AU

Postal address
PO BOX 227

Suburb/City
BALLINA

State/Territory
NSW

Postcode
2478

1 Resignation or retirement details

All roles and date of cessation must be in accordance with the letter of resignation to the company.

Office held (tick all roles from which the officeholder is ceasing)
 Director Secretary Alternate director

Family name
Devlin

Given names
Helen Ann

Place of birth (town/city)
BRISBANE

(state/country)
QLD

Date of cessation
3 / **0** / **0** **3** / **2** **3**
[D] [D] [M] [M] [Y] [Y]

Date of birth
2 / **9** / **1** **2** / **7** **2**
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by the resigning or retiring officeholder.

I certify that the information in this form is true and complete and that the attached document marked is a true copy of the original letter of resignation or retirement given to the company.

Name
HELEN ANN DEVLIN

Signature

Date signed

Copy of resignation or retirement letter endorsed as an annexure to this form.

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

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide: Notification by officeholder of resignation or retirement

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 370.

Lodging this notice is optional

You do not have to notify us of your resignation or retirement as an officeholder for a company. Should you wish to do so, you should use this form. To be effective, a copy of the letter of resignation or retirement you sent to the company must be submitted with this form.

The letter you send to the company should include:

- the name of the company
- the name of the officeholder that is resigning or retiring
- the role or roles from which the officeholder is resigning or retiring
- the date from which the resignation or retirement takes effect
- the officeholder's signature.

If the answers to the questions we ask you on this form are different from the information in the accompanying copy of the letter of resignation or retirement you sent to the company, we will contact you for clarification.

If you do notify us on the Form 370, the company is not required to notify us of you ceasing as an officeholder.

You can only include details of one officeholder on each Form 370.

Signature

As the resigning or retiring company officeholder, you must sign this form.

The date you provide in the form for ceasing as an officeholder must not be later than the date you complete and sign this form.

Lodgement period

This form should be submitted as soon as practicable after you send your letter of resignation/retirement to the company.

Lodgement fee

No lodgement or late fees apply.

How to provide additional information

Photocopied Form 370 pages

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.

Annexures

If there is insufficient space in any section of the form, you may alternately submit annexures as part of this lodgement.

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.
6. endorse the annexure with the words:
This annexure (mark) of (number) pages referred to in form (form number and title)
7. sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.

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

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Document electronically signed



www.fusesign.com

Document Details

Document ID	9d214b65-3e95-4b79-94f5-92aea194761c
Document Bundle ID	66f84a21-cf37-4ac1-82e7-7050c62a153d
Uploaded to FuseSign	2023-04-03 17:36 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Helen Devlin (hgdevlin@optusnet.com.au +61 xxxxxxx 516)
System finalisation	2023-04-03 20:13 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/9d214b65-3e95-4b79-94f5-92aea194761c

Document Signers

Signer 1

Name	Helen Devlin
Email	hgdevlin@optusnet.com.au
Mobile	+61 xxxxxxx 516
IP Address	114.75.210.127
Verification Mode	SMS Code

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-04-03 17:36 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 27.32.89.222)
2023-04-03 17:36 +10:00	SYSTEM	EMAILS SENT TO: GREGDEVLIN@MAIL.COM (9 DOCUMENTS - 4 ACTIONS) HGDEVLIN@OPTUSNET.COM.AU (9 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: GREG DEVLIN - +61 XXXXXXX 246 (9 DOCUMENTS - 4 ACTIONS) HELEN DEVLIN - +61 XXXXXXX 516 (9 DOCUMENTS - 6 ACTIONS)
2023-04-03 20:00 +10:00	HELEN DEVLIN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 516
2023-04-03 20:12 +10:00	HELEN DEVLIN	CODE ENTERED AND VERIFIED
2023-04-03 20:12 +10:00	HELEN DEVLIN	LINK OPENED FROM IP 114.75.210.127
2023-04-03 20:13 +10:00	HELEN DEVLIN	DOCUMENT SIGNED: TORPEDO TUBES PTY LTD FORM 370
2023-04-03 20:13 +10:00	SYSTEM	FINALISING DOCUMENT (9D214B65-3E95-4B79-94F5-92AEA194761C)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com