



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 and 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

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
G.T. STEELE FAMILY PTY LTD

ACN/ABN
169046495

Corporate key
[]

Refer to guide for information about 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)
26019

Firm/organisation
HW ONE PTY LTD

Contact name/position description
BRENDAN PODEVIN

Telephone number (during business hours)
[]

Email address (optional)
[]

Postal address
16 TRINITY LANE

Suburb/City
WOOLLOONGABBA

State/Territory
QLD

Postcode
4102

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
GREGORY JOHN STEELE

Capacity
 Director
 Company secretary

Signature

Date signed
2 5 / 0 3 / 2 1
[D] [D] [M] [M] [Y] [Y]

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)

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

Street number and Street name

21/55 OXLADE DRIVE

Suburb/City

NEW FARM

State/Territory

QLD

Postcode

4005

Country (if not Australia)

Date of change

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

Date of change

2 5 / 0 3 / 2 1
[D D] [M M] [Y Y]

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.

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

Family name

1

STEELE

Given names

THERESE

Date of birth

1 5 / 0 3 / 6 6
[D D] [M M] [Y Y]

Place of birth (town/city)

DARLINGHURST

(state/country)

NSW

Family name

2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

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.

Proprietary company member's address

Family name

1

STEELE

Given names

THERESE

Family name

2

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 Australia)

A1 Change of address

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New address

A PO Box is only allowed for a member address

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

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

Street number and Street name

18 MIDJIMBERRY ROAD

Suburb/City

POINT LOOKOUT

State/Territory

QLD

Postcode

4183

Country (if not Australia)

Date of change

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

Date of change

2 5 / 0 3 / 2 1
[D D] [M M] [Y Y]

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

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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

Family name

1

STEELE

Given names

GREGORY JOHN

Date of birth

1 4 / 1 0 / 6 1
[D D] [M M] [Y Y]

Place of birth (town/city)

INNISFAIL

(state/country)

QLD

Family name

2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

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.

Proprietary company member's address

Family name

1

STEELE

Given names

GREGORY JOHN

Family name

2

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 Australia)