



**CESSATION OF A DIRECTOR AND SECRETARY
MELANIE BERNADETTE COLBERT**

**COLBERT SUPER PTY LTD
165 627 181**

MINUTES OF MEETING OF THE DIRECTORS

COLBERT SUPER PTY LTD ACN: 165 627 181

HELD AT 8 CREMORNE PLACE, BRIGHTON, QLD 4017
ON 8 JULY 2022

ATTENDEES: Andrew Kevin Colbert and Melanie Bernadette Colbert

CHAIRPERSON: Andrew Kevin Colbert was appointed as the Chairperson of the meeting.

CESSATION OF THE DIRECTOR AND SECRETARY **RESOLVED** to acknowledge and confirm the resignation of Melanie Bernadette Colbert of 8 CREMORNE PLACE, BRIGHTON, QLD 4017 as a Director and Secretary of the COLBERT SUPER PTY LTD - ACN 165 627 181 on and from 08 July 2022

CLOSURE: There being no further business the meeting is closed.

SIGNED as a true and correct record by:

 **SIGN HERE
PLEASE**

Andrew Kevin Colbert
Director

Dated: _____

AK. MC.

RESIGNATION LETTER

08/07/2022

COLBERT SUPER PTY LTD
8 CREMORNE PLACE
BRIGHTON
QLD 4017

I, Melanie Bernadette Colbert of 8 CREMORNE PLACE BRIGHTON QLD 4017 hereby resign as a Director, Secretary for COLBERT SUPER PTY LTD - 165 627 181 on 08/07/2022.

Melanie Bernadette Colbert

Dated: _____

 **SIGN HERE
PLEASE**

AC. MC.

Document electronically signed



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Document Details

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Signed by	Andrew Colbert (andycolby18@gmail.com +61 xxxxxxx 931), Melanie Colbert (Melsiebob@gmail.com +61 xxxxxxx 320)
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Document Signers

Signer 1

Name	Andrew Colbert
Email	andycolby18@gmail.com
Mobile	+61 xxxxxxx 931
IP Address	218.215.38.149
Verification Mode	SMS Code


339FD00C-6A04-458F-A5A1-696A65409E1

Signer 2

Name	Melanie Colbert
Email	Melsiebob@gmail.com
Mobile	+61 xxxxxxx 320
IP Address	144.137.136.118
Verification Mode	SMS Code


740CE17D-48E0-4B04-B034-43AEE70E8077

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-07-12 09:24 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-07-12 09:24 +10:00	SYSTEM	EMAILS SENT TO: ANDYCOLBY18@GMAIL.COM (17 DOCUMENTS - 15 ACTIONS) MELSIEBOB@GMAIL.COM (17 DOCUMENTS - 16 ACTIONS) SMSS SENT TO: ANDREW COLBERT - +61 XXXXXXX 931 (17 DOCUMENTS - 15 ACTIONS) MELANIE COLBERT - +61 XXXXXXX 320 (17 DOCUMENTS - 16 ACTIONS)
2022-07-12 11:22 +10:00	MELANIE COLBERT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 320
2022-07-12 11:22 +10:00	MELANIE COLBERT	CODE ENTERED AND VERIFIED
2022-07-12 11:22 +10:00	MELANIE COLBERT	LINK OPENED FROM IP 144.137.136.118
2022-07-12 11:30 +10:00	MELANIE COLBERT	LINK OPENED FROM IP 144.137.136.118
2022-07-12 15:41 +10:00	MELANIE COLBERT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 320
2022-07-12 15:41 +10:00	MELANIE COLBERT	CODE ENTERED AND VERIFIED
2022-07-12 15:41 +10:00	MELANIE COLBERT	LINK OPENED FROM IP 144.137.136.118
2022-07-12 15:43 +10:00	MELANIE COLBERT	DOCUMENT SIGNED: 2021 REMOVAL OF DIRECTOR AND SECRETARY
2022-07-12 15:43 +10:00	MELANIE COLBERT	MELANIE COLBERT HAS COMPLETED BUNDLE 0804E3A5-8415-4B31-A802-767CF06325A1
2022-07-14 06:03 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO ANDREW COLBERT VIA ANDYCOLBY18@GMAIL.COM (15 ACTIONS)
2022-07-14 06:03 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO ANDREW COLBERT VIA ANDYCOLBY18@GMAIL.COM (15 ACTIONS)
2022-07-21 10:48 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	REMINDER SENT TO ANDREW COLBERT VIA ANDYCOLBY18@GMAIL.COM AND+61 XXXXXXX 931 (15 ACTIONS)
2022-07-24 21:05 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	REMINDER SENT TO ANDREW COLBERT VIA ANDYCOLBY18@GMAIL.COM AND+61 XXXXXXX 931 (15 ACTIONS)
2022-07-26 15:49 +10:00	ANDREW COLBERT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 931
2022-07-26 15:49 +10:00	ANDREW COLBERT	CODE ENTERED AND VERIFIED
2022-07-26 15:49 +10:00	ANDREW COLBERT	LINK OPENED FROM IP 218.215.38.149
2022-07-26 15:55 +10:00	ANDREW COLBERT	LINK OPENED FROM IP 218.215.38.149
2022-07-26 15:57 +10:00	ANDREW COLBERT	DOCUMENT SIGNED: 2021 REMOVAL OF DIRECTOR AND SECRETARY
2022-07-26 15:58 +10:00	SYSTEM	FINALISING DOCUMENT (B848D78A-651C-46A3-AB9D-7A935475A9C8)

More Information

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