

# 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

Company name

COLBERT SUPER PTY LTD

ACN/ABN

165 627 181

Corporate key

09768192

## 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

PRISCILLA D'ORIO

Telephone number (during business hours)

( 02 ) 6607 1196

Email address (optional)

PRISCILLA@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 cover sheet and the attached sections of this form are true and complete.

ANDREW KEVIN COLBERT

Capacity

☒ Director

☐ Company secretary

Signature



Date signed



## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

## 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] [8] / [0] [7] / [2] [2]  
[D] [D] [M] [M] [Y] [Y]

### Name

#### The name of the ceased officeholder is

Family name

Colbert

Given names

Melanie Bernadette

Date of birth

[0] [8] / [0] [3] / [7] [0]  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

BRISBANE

(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)

## B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

### Role of appointed officeholder

Select one or more boxes

- ☐ Director
- ☐ Secretary
- ☐ Alternate director

### Date of appointment

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

### Name

#### The name of the appointed officeholder is (provide full given names, not initials)

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

### Former name

Eg change by deed poll or marriage

#### Their previous name was (provide full given names, not initials)

Family name

Given names

### Residential address

#### The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

#### The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

**Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

### The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

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

Document electronically signed



[www.fusesign.com](http://www.fusesign.com)

## Document Details

Document ID	4291fa45-8185-417a-a45d-ef77c37cd664
Document Bundle ID	0804e3a5-8415-4b31-a802-767cf06325a1
Uploaded to FuseSign	2022-07-12 09:24 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Andrew Colbert (andycolby18@gmail.com   +61 xxxxxxx 931), Melanie Colbert (Melsiebob@gmail.com   +61 xxxxxxx 320)
System finalisation	2022-07-26 15:58 +10:00
Verify URL	<a href="https://app.fuse.work/fusesign/verify/4291fa45-8185-417a-a45d-ef77c37cd664">https://app.fuse.work/fusesign/verify/4291fa45-8185-417a-a45d-ef77c37cd664</a>

## 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

  
02021CA-A741-4D6A-9676-736018E3319

### Signer 2

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

  
0F0733A-2C04-4912-B0D5-310C6B8A0C7

## 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 - FORM 484B1
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 15:58 +10:00	ANDREW COLBERT	DOCUMENT SIGNED: 2021 REMOVAL OF DIRECTOR AND SECRETARY - FORM 484B1
2022-07-26 15:58 +10:00	ANDREW COLBERT	ANDREW COLBERT HAS COMPLETED BUNDLE 0804E3A5-8415-4B31-A802-767CF06325A1
2022-07-26 15:58 +10:00	SYSTEM	FINALISING DOCUMENT (4291FA45-8185-417A-A45D-EF77C37CD664)

## 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](http://www.fusesign.com)