



Trace Number 2001746124

Form 484  
Corporations Act 2001

# 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  
**CODE VALLEY TECHNOLOGY PRECINCT PTY LTD**

ACN/ABN  
**624 464 982**

Corporate

Refer to guide for information about

## 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)  
**2358**

Firm/organisation  
**MARSH TINCKNELL**

Contact name/position description  
**THERESE KREUTZER**

Telephone number (during business hours)  
**( 07 ) 3422-8000**

Email address (optional)  
**THERESEK@MTACCOUNTANTS.COM.AU**

Postal address  
**PO BOX 6243**

Suburb/City  
**UPPER MOUNT GRAVATT**

State/Territory  
**QLD**

Postcode  
**4122**

## 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.

**NOEL WILLIAM LOVISA**

Capacity  
 Director  
 Company secretary

Signature  


Date signed  
**07 09 18**  
[D D] [M M] [Y Y]



## 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

# 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

Street number and Street name

**2 DIANELLA COURT**

Suburb/City

**ANNANDALE**

State/Territory

**QUEENSLAND**

Postcode

**4814**

Country (if not Australia)

## Date of change

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

Date of change

/   /    
[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

Given names

Date of birth

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

Place of birth

(state/country)

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

Family name

1

Given names

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

### 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.



# Notification by a company to nominate or cease a registered agent or contact address

This form may be used by an Australian company to nominate or cease a registered agent or contact address.

Changes to a registered office address should be notified using a Form 484.

## Related Forms

484 Section A - Change to company details – change of address

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

CODE VALLEY TECHNOLOGY PRECINCT PTY LTD

ACN/ABN

624 464 982

Corporate key

Refer to guide for information about corporate key

## Lodgement details

Who should ASIC contact if there is a query about this form?

ASIC registered agent number (if applicable)

2358

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Contact name/position description

THERESE KREUTZER

Telephone number (during business hours)

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Email address (optional)

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## Signature

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I certify that the information in this form is true and complete.

Name

NOEL WILLIAM LOVISA

Capacity

Director

Company secretary

Signature

 **SIGN HERE**

Date signed

07 09 18

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

Complete details of registered agent or contact address over page.

## 1 Request an action

Tick appropriate box(es).

- Appoint a registered agent — complete Section 2. If ceasing existing registered agent complete Section 3 as well.
- Nominate a contact address — complete Section 2. If ceasing existing contact address complete Section 3 as well.
- Cease a registered agent or contact address — complete Section 3.
- If the registered agent or contact address is ceased and a new address is not nominated in Section 2, our mailing address for the company will revert to the registered office address.

If you need to update your registered office you should lodge a Form 484 *Change to company details* — change of address

## 2 Details of the new registered agent or contact address

Complete when appointing a registered agent.

ASIC registered agent name

**MARSH TINCKNELL**

ASIC registered agent number

**2358**

By appointing an agent, you are authorising ASIC to provide correspondence and details relating to your company, to your agent or their nominee. This includes invoice statements, annual review documentation, your company's corporate key and other correspondence.

Complete the address details when appointing a registered agent or nominating a contact address.

Office, unit, level, or PO Box number

Street number and Street name

**PO BOX 6243**

Suburb/City

**UPPER MOUNT GRAVATT**

State/Territory

**QLD**

Postcode

**4122**

## 3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

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Trace Number 2001746084

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## Company details

Company name  
**TOWNSVILLE MINING PTY LTD**

ACN/ABN  
**624 293 081**

Corporate

Refer to guide for information about

## 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)  
**2358**

Firm/organisation  
**MARSH TINCKNELL**

Contact name/position description  
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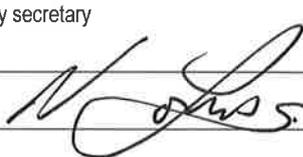
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**NOEL WILLIAM LOVISA**

Capacity  
 Director  
 Company secretary

Signature  


Date signed  
**07 09 18**  
[D D] [M M] [Y Y]

**SIGN HERE**

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### Principal place of business address

### Company officeholder's residential address

1 Family name  Given names

Date of birth

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

Place of birth

(state/country)

2 Family name  Given names

Date of birth

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

Place of birth (town/city)

(state/country)

### Proprietary company member's address

1 Family name  Given names

2 Family name  Given names

### When a proprietary company member is a company, not an individual

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Company name

TOWNSVILLE MINING PTY LTD

ACN/ABN

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Refer to guide for information about corporate key

Corporate key

### Lodgement details

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Suburb/City

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State/Territory

**QLD**

Postcode

**4122**

## 3 Details of ceasing registered agent or contact address

Complete when ceasing a registered agent.

ASIC registered agent name

ASIC registered agent number

Complete the address details when ceasing a registered agent or ceasing a contact address.

Office, unit, level, or PO Box number

Street number and Street name

Suburb/City

State/Territory

Postcode