Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAO53833

Lodgement date/time: 20-08-2019 10:11:46 Reference Id: 129246451

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

METRE INVESTMENTS PTY LTD

Australian Company Number (ACN)

601 839 427

Lodgement details

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

Name

DON RICHARDS

ASIC registered agent number (if applicable)

2201

Signature

This form must be signed by a current officeholder of the company.

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

Name

Dean Lawrence WOODS

Capacity

Director

Signature

Date signed

20-08-2019

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 03-08-2019 The name of the ceased officeholder is:

Given names

THOMAS ANDREW

Family name

BUTLER

Birth Details

Date of Birth 27-11-1948
City/town of Birth TOWNSVILLE

State (if born in Australia) Qld

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 03-08-2019 The name of the appointed officeholder is:

Given names

Dean Lawrence

Family name

WOODS

Birth Details

Date of Birth 13-01-1974

City/town of Birth Nambour

State (if born in Australia) Old

Country of Birth Australia

Residential Address

Address

UNIT 410

1 HART STREET ASHMORE QLD 4214

Australia