



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 corporate key

Company name	C & J GRAVES SUPER PTY LTD
ACN/ABN	655 386 306
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)		
21327		
Firm/organisation		
SIDCOR CHARTERED ACCOUNTANTS		
Contact name/position description	Telephone number (during business hours)	
KAREN WOOD	(02) 4926-5299	
Email address (optional)		
KARENWOOD@SIDCOR.COM.AU		
Postal address		
50 HUNTER STREET		
Suburb/City	State/Territory	Postcode
NEWCASTLE	NSW	2300

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	
CHRISTOPHER ROBERT JACKSON GRAVES	
Capacity	
<input checked="" type="checkbox"/>	Director
<input type="checkbox"/>	Company secretary
Signature	
Date signed	
17/11/2021	

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

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

A2 Change of name — officeholders and proprietary company members

Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company.

Tick one or more boxes to indicate an individual or organisation's current role in company

<input checked="" type="checkbox"/> Director	<input type="checkbox"/> Alternate director	Proprietary company member's name If there are more than 20 members in a share class, only name changes for the top 20 need be notified. Date and place of birth are not required for members.
<input type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Member of proprietary company	

Personal name change

Eg change by deed poll or marriage.
To appoint a new officeholder go to B2

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

Family name GRAVES	Given names CHRISTOPHER ROBERT
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Date of birth

<input type="text" value="1"/>	<input type="text" value="4"/>	/	<input type="text" value="0"/>	<input type="text" value="7"/>	/	<input type="text" value="6"/>	<input type="text" value="5"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Place of birth (town/city) SYDNEY	(state/country) NSW
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Their new name is (provide full given names, not initials)

Family name GRAVES	Given names CHRISTOPHER ROBERT JACKSON
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Date of change

Date of change

<input type="text" value="1"/>	<input type="text" value="7"/>	/	<input type="text" value="1"/>	<input type="text" value="1"/>	/	<input type="text" value="2"/>	<input type="text" value="1"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

Organisation name change

When a member of a proprietary company is an organisation, not an individual, and the organisation has changed its name

The previous organisation name was

The new organisation name is

ACN/ ARBN/ ABN

Date of change

Date of change

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D]	[D]		[M]	[M]		[Y]	[Y]

A3 Change — ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ ARBN/ ABN	OR	Country of incorporation (if not Australia)
<input type="text"/>		<input type="text"/>

The ultimate holding company has ceased operation as the ultimate holding company

Company name

ACN/ ARBN/ ABN	OR	Country of incorporation (if not Australia)
<input type="text"/>		<input type="text"/>

The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN	OR	Country of incorporation (if not Australia)
<input type="text"/>		<input type="text"/>

Date of change

Date of change

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D]	[D]		[M]	[M]		[Y]	[Y]