

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

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

KAREN WOOD

Telephone number (during business hours)

(02) 4926-5299

Email address (optional)

KARENWOOD@SIDCOR.COM.AU

Postal address

50 HUNTER STREET

Suburb/City

NEWCASTLE

State/Territory

NSW

Postcode

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

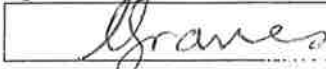
CHRISTOPHER ROBERT GRAVES

Capacity

☒ Director

☐ 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



Director



Alternate director



Secretary



Member of proprietary company

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.

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

JOANNE

Date of birth

1 1 0 2 7 0
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

GOSFORD

(state/country)

NSW

Their new name is (provide full given names, not initials)

Family name

GRAVES

Given names

JOANNE JACKSON

Date of change

Date of change

1 7 1 1 2 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

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

Date of change

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)



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

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)



The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

OR Country of incorporation (if not Australia)

Date of change

Date of change

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