

# 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	<b>C &amp; J GRAVES SUPER PTY LTD</b>
ACN/ABN	<b>655 386 306</b>
Corporate key	


## Lodgement details

An image of this form will be available as part of the public register.

<b>Who should ASIC contact if there is a query about this form?</b>		
ASIC registered agent number (if applicable)		
<b>21327</b>		
Firm/organisation		
<b>SIDCOR CHARTERED ACCOUNTANTS</b>		
Contact name/position description	Telephone number (during business hours)	
<b>KAREN WOOD</b>	<b>( 02 ) 4926-5299</b>	
Email address (optional)		
<b>KARENWOOD@SIDCOR.COM.AU</b>		
Postal address		
<b>50 HUNTER STREET</b>		
Suburb/City	State/Territory	Postcode
<b>NEWCASTLE</b>	<b>NSW</b>	<b>2300</b>

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

## 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

## 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

CHRISTOPHER ROBERT

Date of birth

1 4 / 0 7 / 6 5  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

SYDNEY

(state/country)

NSW

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

Family name

GRAVES

Given names

CHRISTOPHER ROBERT 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]