

# 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

VAN DE VELDE CONSULTING GROUP PTY LTD

ACN/ABN

010 575 685

Refer to guide for information about

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)

2358

Firm/organisation

MARSH TINCKNELL

Contact name/position description

TANYA-LEE POHE

Telephone number (during business hours)

( 07 ) 3422-8000

Email address (optional)

TANYAP@MTACCOUNTANTS.COM.AU

Postal address

PO BOX 83

Suburb/City

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.

KATHLEEN EVELYN VAN DE VELDE

Capacity



Director



Company secretary

Signature

K. E. Van de Velde

SIGN HERE

Date signed

27.11.20

## 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)

C/-MARSH TINCKNELL PTY LTD

Office, unit, level, or PO Box number (A PO Box is only allowed for a member

LEVEL 1

Street number and Street name

1454 LOGAN ROAD

Suburb/City

MOUNT GRAVATT

State/Territory

QUEENSLAND

Postcode

4122

Country (if not Australia)

## Date of change

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

Date of change

2 5 / 1 1 / 2 0  
[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?

MARSH TINCKNELL

☒ 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

Given names

1

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

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

### ☐ Proprietary company member's address

Family name

Given names

1

Family name

Given names

2

### 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

# 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

VAN DE VELDE CONSULTING GROUP PTY LTD

ACN/ABN

010 575 685

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)

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Firm/organisation

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Contact name/position description

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QLD

Postcode

4122

## 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

KATHLEEN EVELYN VAN DE VELDE

Capacity

☒ Director

☐ Company secretary

Signature

K. E. van de Velde

SIGN HERE

Date signed

27.11.20.

[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 83

Suburb/City

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

Postcode