

1 4 MAR 2013

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Form 484
Corporations Act 2001

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

A.F. SUPERANNUATION PTY LIMITED

ACN/ABN

113 498 623

Corporate key

74365421

Lodgement details

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

Firm/organisation

MARSH TINCKNELL

Contact name/position description

ASIC registered agent number (if applicable)

2358

Telephone number

Postal address or DX address

PO BOX 6243

UPPER MOUNT GRAVATT, QLD, 4122

Total number of pages including this cover sheet

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

ALBRECHT, BARRY ROBERT

Capacity

☒ Director

☐ Company secretary

Signature

SIGN

Date signed

1 1 / 0 3 / 1 3
[D] [D] [M] [M] [Y] [Y]

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 help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

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)

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

Street number and Street name

30 CAIN ROAD

Suburb/City

LAMBELLS LAGOON

State/Territory

NT

Postcode

0822

Country (if not Australia)

Date of change

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

Date of change

1	1	0	3	1	3
[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?

☐ 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

1 ALBRECHT

Given names

BARRY ROBERT

Date of birth

2	3	0	7	5	1
[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

HUGHENDEN

(state/country)

QLD

Family name

2 ALBRECHT

Given names

SUSAN ENA

Date of birth

0	6	1	0	5	1
[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

TOWNSVILLE

(state/country)

QLD

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

1 ALBRECHT

Given names

BARRY ROBERT

Family name

2 ALBRECHT

Given names

SUSAN ENA

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 Australia)

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 register a new officeholder go to B1

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

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

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

Family name

Given names

Date of change

Date of change

 / /
[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

 / /
[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)

☐

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]

Company Name: A.F. SUPERANNUATION PTY LIMITED
ACN/ARBN: 113 498 623
Address: C/- MARSH TINCKNELL, LEVEL 1 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122
Date: 11 MARCH 2013
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

PRESENT: ALBRECHT, BARRY ROBERT
ALBRECHT, SUSAN ENA

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and confirmed.

CHANGE OF ADDRESS: The following officers have changed address:

ALBRECHT, BARRY ROBERT
30 CAIN ROAD
LAMBELLS LAGOON, NT, 0822

ALBRECHT, SUSAN ENA
30 CAIN ROAD
LAMBELLS LAGOON, NT, 0822

CHANGE OF ADDRESS: The following members have changed address:

ALBRECHT, BARRY ROBERT
30 CAIN ROAD
LAMBELLS LAGOON, NT, 0822

ALBRECHT, SUSAN ENA
30 CAIN ROAD
LAMBELLS LAGOON, NT, 0822

CLOSURE: There being no further business the meeting was closed.

SIGN



ALBRECHT, BARRY ROBERT
Chairperson