

LODGED
14 NOV 2011

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

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

07 34228000

Postal address or DX address

LEVEL 1 1454 LOGAN ROAD

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

2 5 / 1 0 / 1 1
[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)

C/- MARSH TINCKNELL

Street number and Street name

LEVEL 1, 1454 LOGAN ROAD

Suburb/City

MOUNT GRAVATT

State/Territory

QLD

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 0 / 1 1
[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 (town/city)

(state/country)

Family name

Given names

2

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 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

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[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

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[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)

☐

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

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

Company Name: A.F. SUPERANNUATION PTY LIMITED
ACN/ARBN: 113 498 623
Address: DELOITTE TOUCHE TOHMATSU, LEVEL 11 , 24 MITCHELL STREET,
DARWIN, NT, 0800
Date: 25 OCTOBER 2011
Document Type: MINUTES OF A MEETING OF THE DIRECTOR(S)

PRESENT: ALBRECHT, BARRY ROBERT
ALBRECHT, SUSAN ENA

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

REGISTERED OFFICE ADDRESS: It was resolved that the address of the registered office of the company be changed from


DELOITTE TOUCHE TOHMATSU
LEVEL 11 , 24 MITCHELL STREET
DARWIN, NT, 0800

to

C/- MARSH TINCKNELL
LEVEL 1, 1454 LOGAN ROAD
MOUNT GRAVATT , QLD, 4122

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

SIGN


ALBRECHT, BARRY ROBERT
Chairperson