

Australian Securities &  
Investments Commission

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13 JUN 2014

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Australian Securities  
& Investments Commission



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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

Company name

HAROLD NELSON HOLDINGS PTY LTD

ACN/ABN

068 036 135

Refer to guide for information about  
corporate key

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)

16504

Firm/organisation

Contact name/position description

IAN FRASER

Telephone number (during business hours)

(04C

Email address (optional)

Postal address

Suburb/City

State/Territory

Postcode

### 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

IAN FRASER and/or CATHERINE SPURR

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

08/06/14  
(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](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)

IAN FRASER

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

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**Date of change**

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

Date of change

03/06/14  
[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?

IAN FRASER

☒ 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**

1 Family name

Given names

Date of birth

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

Place of birth (town/city)

(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**

1 Family name

Given names

2 Family name

Given names

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)

**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

Suburb/City

State/Territory

Postcode

Country (if not Australia)

**Date of change**

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

Date of change

[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

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

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Family name

2

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

☐ Proprietary company member's address

Family name

1

Given names

Family name

2

Given names

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)

**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.