

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 or 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

All mandatory fields will be identified with an *.

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 *

BRAINYTOYS LIMITED

ACN/ABN *

28 001 894 033

Corporate key *

88495617

Lodgement details

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

Name

GRAHAM NICOL

ASIC registered agent number (if applicable)

Telephone number

(08) 9363 1915

Postal address

6B BOWEN STREET O'CONNOR WA 6163

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

hrs mins

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.

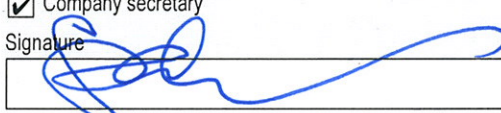
Name *

GRAHAM KEITH NICOL

Capacity *

- ☒ Director
☒ Company secretary

Signature



Date signed

18/03/2008

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

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 03 5177 3988
Email Click here to send ASIC an email
Web www.asic.gov.au

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment *
21/02/2008 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name *

de la VALDENE

Given names *

JEAN PIERRE

Date of birth *

11/06/1967 (dd/mm/yyyy)

Place of birth (town/city)

PALM BEACH, FLORIDA

(state/country)

USA

Former name

Eg change by deed poll or marriage

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

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name *

8326 GARLAND ROAD

Suburb/City *

DALLAS

State/Territory

TEXAS

Postcode

25218

Country (if not Australia)

USA