

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

STOKES (AUSTRALASIA) LIMITED

ACN/ABN

004 554 929

Corporate key

Lodgement details

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

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal address or DX address

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

GORDON B. ELKINGTON

Capacity

☒ Director

☐ Company secretary

Signature

Gordon Elkington

Date signed

18/12/07
[D] [M] [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

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
01/07/07
[D][D]/[M][M]/[Y][Y]

Name

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

Family name

Given names

HACKETT

JOHN

Date of birth

14/03/48
[D][D]/[M][M]/[Y][Y]

Place of birth (town/city)

(state/country)

MELBOURNE

VICTORIA

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

32 GARWAIN PDE

Suburb/City

State/Territory

GLEN WAVERLEY

VICTORIA

Postcode

Country (if not Australia)

3150

If an 'Alternate director', for whom

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

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ACN/ABN	004 554 929	Corporate key

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Contact name/position description
ASIC registered agent number (if applicable)
Telephone number
Postal address or DX address
Total number of pages including this cover sheet

Signature

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Name	GORDON B. ELKINGTON
Capacity	☐ Director
	☒ Company secretary
Signature	Gordon Elkington
Date signed	18/12/07
	[D] [D] [M] [M] [Y] [Y]

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Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
16/11/07
[D] [M] [Y]

Name

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

Family name

ALEXANDER

Given names

IAN

Date of birth

14/02/54
[D] [M] [Y]

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA

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

69 ARMSTRONG STREET

Suburb/City

MIDDLE PARK

State/Territory

VICTORIA

Postcode

3206

Country (if not Australia)

If an 'Alternate director', for whom

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The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

DD/MM/YY

☐ Alternate director terms of appointment attached

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Name

GORDON B. ELKINGTON

Capacity

☐ Director

☒ Company secretary

Signature

Gordon Elkington

Date signed

18/12/07
[D] [M] [Y]

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Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment
16/11/07
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name

WELSH

Given names

DAVID

Date of birth

07/10/67
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA

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

5 POPLAR STREET

Suburb/City

CAULFIELD SOUTH

State/Territory

VICTORIA

Postcode

3162

Country (if not Australia)

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Family name

Given names

Expiry date (if applicable)

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

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GORDON B. ELKINGTON

Capacity

☐ Director

☒ Company secretary

Signature

Gordon B. Elkington

Date signed

18/12/07
[D] [M] [Y]

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Select one or more boxes

☒ Director

☐ Secretary

☐ Alternate director

Date of appointment

Date of appointment
 / /
 [D] [D] [M] [M] [Y] [Y]

Name

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

Family name TWEED Given names DAVID

Date of birth
 [2][7]/[0][6]/[6][4]
 [D][D][M][M][Y][Y]

Place of birth (town/city) (state/country)

MELBOURNE VICTORIA

Former name
Eq 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
26 FRANCIS STREET

Suburb/City MELBOURNE State/Territory VICTORIA

Postcode Country (if not Australia)

If an 'Alternate director', for whom

The appointed 'Alternate director' is alternate for (person alternate for)

Family name _____

Given names _____

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