



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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | 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
Capilano Honey Limited

ACN/ABN: 55 099 686 435 Corporate key

Lodgement details

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

Firm/organisation
Capilano Honey Limited

Contact name/position/description
Richard Rivalland

ASIC registered agent number (if applicable)

Telephone number
07 3712 8282

Postal address or DX address
PO Box 531
Inala Q 4077

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
Richard Rivalland

Capacity
 Director
 Company secretary

Signature

Date signed

0	8	/	1	0	/	0	8
[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.

For help or more information
Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change
0 2 / 1 0 / 0 8
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Heeding

Given names

James Brett Lochran

Date of birth

2 4 / 0 5 / 5 6
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Brisbane

(state/country)

Queensland

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director — Person alternate for

Date officeholder ceased

Date of change
0 3 / 1 0 / 0 8
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

Doherty

Given names

Rosemary

Date of birth

1 6 / 0 4 / 5 0
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Sydney

(state/country)

New South Wales