Australian Securities and Investments Commission	Form 484 Corporations Act 2001	
Change to company Sections A, B or C may be lodged indeper A1 Change of address A2 Change of name - officeholders or me A3 Change - ultimate holding company	ndently with this signed cover page to notify ASIC of: B Cease company officeholder C1 Cancellation of shares	
Company details	Company name	
	BETTA STORES LTD.	
	ACN / ABN Corporate Key	
	009 710 605 10628412	
Lodgement Details Signature	Who should ASIC contact if there is a query about this form? Name KIRBY LEEKE ASIC registered agent number (if applicable) 786 Telephone Number Address	
This form must be signed by a current office	ceholder of the company I certify that the information in this cover sheet and the attached sections of	
	this form is true and complete.	
	Name	
	QUINN, NICOLE TRACY	
	Capacity	

Director

X Company secretary

Signature

Date signed

02/06/2005

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission Locked Ran 4000 Ginneland Mail Centre VIC 384

B1 Cease company office	holder
Use this section to notify if a compar seperately for each ceased officehol Role of ceased officeholder	ny officeholder has ceased to be a company officeholder. You need to notify details lider. Director X Secretary Alternate director Person alternate for
Date officeholder ceased	Date 01/06/2005
	The name of the ceased officeholder is
Name	Family name Given names GOODE DAVID JOHN
	Date of birth 05/10/1964 Place of birth BRISBANE, QLD
B1 Continued Cease and	other company officeholder Director
Note of deased officerolder	Secretary Alternate director Person alternate for
Date officeholder ceased	Date / /
	The name of the ceased officeholder is
Name	Family name Given names Date of birth / / Place of birth

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder. Director X Secretary Alternate director	B2 Appoint company officeho	lder		
Role of appointed officer X Secretary Alternate director Date 01/06/2005 Name The name of the appointed officeholder is Family name MARSHALL Date of birth 23/10/1974 Place of birth MILLICENT, SA Former name Their previous name was Family name Given names MILLICENT, SA Former name Their previous name was Family name Given names Given names Given names Their previous name was Family name Given names				
Alternate director Date 01/06/2005 Name The name of the appointed officeholder is Family name MARSHALL Date of birth 23/10/1974 Place of birth MILLICENT, SA Their previous name was Family name Given names Given names Given names Former name Their previous name was Family name Given names Their previous name was Family name Given names		Director		
Date of appointment Date 01/06/2005 Name The name of the appointed officeholder is Family name	Role of appointed officer	X Secretary		
Name The name of the appointed officeholder is Family name MARSHALL Date of birth 23/10/1974 Place of birth MILLICENT, SA Their previous name was Family name Given names RUTH ELIZABETH Place of birth MILLICENT, SA Their previous name was Family name Given names The residential address of the appointed officeholder is		Alternate director		
Family name MARSHALL Date of birth 23/10/1974 Place of birth MILLICENT, SA Their previous name was Family name Given names RUTH ELIZABETH RUTH ELIZABETH RUTH ELIZABETH Given names Given names Family name Given names	Date of appointment			
MARSHALL Date of birth 23/10/1974 Place of birth MILLICENT, SA Their previous name was Family name Given names The residential address of the appointed officeholder is	Name	The name of the appointed officeholder is		
Date of birth 23/10/1974 Place of birth MILLICENT, SA Their previous name was Family name Given names The residential address of the appointed officeholder is				
Place of birth MILLICENT, SA Their previous name was Family name Given names The residential address of the appointed officeholder is			RUTH ELIZABETH	
Former name Their previous name was Family name Given names The residential address of the appointed officeholder is				
Residential address The residential address of the appointed officeholder is				
Residential address The residential address of the appointed officeholder is	Former name	Their previous name was		
The residential address of the appointed emotions to		Family name	Given names	
10/34 CINTRA ROAD	Residential address	The residential address of the appointed	d officeholder is	
		10/34 CINTRA ROAD		
BOWEN HILLS QLD 4006		BOWEN HILLS QLD 4006		
If an 'Alternate director', for whom The person 'Alternate director' is alternate for	If an 'Alternate director', for whom	The person 'Alternate director' is alternate for		
Family name Given names	, , , , , , , , , , , , , , , , , , ,	Family name	Given names	
Expiry date / /		Expiry date / /		
Terms of appointment		Terms of appointment		

B2 Continued Appoint anoth	ner company officeholder		
Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.			
omocrioidei.	Director		
Role of appointed officer	X Secretary		
	Alternate director		
Date of appointment	Date 01/06/2005		
Name	The name of the appointed officeholder is		
	Family name QUINN	Given names NICOLE TRACY	
	Date of birth 04/04/1969 Place of birth		
	SYDNEY, NSW		
Former name	Their previous name was		
	Family name	Given names	
Residential address	The residential address of the appointed officeholder is 18 SUNRISE STREET		
	ASHGROVE QLD 4060		
If an 'Alternate director', for whom	The person 'Alternate director' is alternate for		
	Family name	Given names	
	Expiry date / /		
	Terms of appointment		

B3 Change to special purpose	e company status
Use this section to notify if the company h designations below.	as commenced or ceased status as one of the special purpose company
The change is	Commence
	Home unit company
	Superannuation trustee company
	For charitable purposes only
	Cease
	Date of change