Australian Securities & Investments Commission

Form 404

Corporation 601CG(4) Notification of					
change to agent of a foreign company					
Related Forms 418 - Memorandum of appointment of local a 403 - Verification of copy of document author	agent rising, on behalf of a foreign company, execution of a document appointing a local agent.				
If there is insufficient space in any se	ection of the form, you may photocopy the relevant page(s) and submit as part of this lodgement				
Foreign company details	COMPANY NAME CIRCLE INTERNATIONAL HOLDINGS LIMITED				
	Australian Registered Body Number (ARBN)				
	Australian Passport Fund Registration Number (APFRN) (if applicable)				
	Notified Foreign Passport Fund Registration Number (NFPFRN) (if applicable)				
Ladasmant datalla	Who should ASIC contact if there is a query about this form?				
Lodgement details	Firm/organisation				
	COMPANY SECRETARY AUSTRALIA PTYLTD				
	Contact name/position description				
	ERIN MCMULLEN / OWNER				
	ASIC registered agent number (if applicable)				
	42462				
	Telephone number				
	Postal address or DX address				
	26 BOOTH STREET				
	ANNANDALE NOW 2038				
1 Cessation of an age	nt				
Enter family and given names	Family name Given names				
or, if a company, name of the company and ACN.	MCMUCLEN ERIN				
the company and ACN.	Company name				
	ACN/ABN				
	Date of cessation or intended date of cessation [D D] [M M] [Y Y]				
	Notification by Agent				
	Company				

2 Appointment of a ne					
Enter family and given names or, if a company, name of	Family name	Given names		\vdash	
the company and ACN. Address must be in Australia.	Company			+	
	Company name	1 5 1 0 7 - 10 7 - 10 10 - 10 - 10 -		+	
	ACN/ABN		the matrix and a second	+-	
	AONADIN				
	Office, unit, level				
			<u> </u>	\forall	
	Street number and Street name				
	Suburb/City		State/Territory		
	Postcode				
	Date of appointment or intended date of a	ppointment			
	200 AND 1701 COM 1801 CA				
	Method of appointment				
	Memorandum of appointment				
	Power of attorney				
3 Change of details of	agent				
Enter current details; family and	Family name	Given names			
given names or, if a company, name of the company and ACN.					
ranio oi ino dompany ano nore.	Company name				
	ACN/ABN				
Enter new details, as applicable. Address must be in Australia.	Family name	Given names			
	Lancas and the second s		· · · · · · · · · · · · · · · · · · ·		
	Company name			-	
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	ACN/ABN				
	Office, unit, level				
	Office, drift, level			+-	
	Street number and Street name	100000	20 10 10 10 10 10 10 10 10 10 10 10 10 10		
		90577		+	
	Suburb/City		State/Territory		
		on and the same of	Cutor formory		
	Postcode				
	Date of change				
	[D D] (M M) (Y Y)				
				-	

Signature	Name			
	ERIN MEMULLEN			
This form must be signed by a director (or	Capacity			
equivalent), secretary or local agent or				
by a director or secretary of a company	Director (or equivalent) of the foreign company			
appointed as a local agent.	Secretary of the foreign company			
	Duly appointed local agent of the foreign company			
	Director or secretary of a company which has been duly appointed as local agent of the foreign company			
	Company name			
	ACN/ABN			
	Signature			
	Q(1)			
	Date signed			
	27,07,20			
	[D D] [M M] [Y Y]			
Declaration where local agent	is an individual			
	I have been appointed as agent of the foreign company named above.			
	Date of appointment			
	Method of appointment			
	Memorandum of appointment Power of attorney			
	Name			
	Signature			
	Date signed			
_	[D D] [M M] [Y Y]			
Declaration where local agent i	s a company			
-				
	We have been appointed as agent of the foreign company named above. Date of appointment			
	Date of appointment			
	[D D] [M M] [Y Y]			
	Method of appointment			
	Memorandum of appointment Power of attorney Company name			
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	ACN/ARBN/ ABN			
	ACIVALUSIV ADIV			
	Nome			
	Name			
	Capacity			
	Director Secretary			
	Signature			
	Date signed			
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