

## Change to company details

### Company details

Company name

**AUSTRALIA & INTERNATIONAL HOLDINGS LIMITED**

Australian Company Number (ACN)

**009 706 414**

### Lodgement details

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

Name

**Ian Francis DAVEY**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

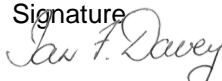
Name

**Ian Francis DAVEY**

Capacity

**Secretary**

Signature



Date signed

**19-11-2020**

## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

### Officeholder cessation Details

#### Role(s)

Director - Cessation Date: 18-11-2020

The name of the ceased officeholder is:

Given names **BERNARD CHARLES ERNEST**

Family name **ROWLEY**

#### Birth Details

Date of Birth **02-04-1945**

City/town of Birth **BRISBANE**

State (if born in Australia) **Qld**

---

## B2 Appoint company officeholder

### Officer

This section shows the appointment of a company officeholder

### Officeholder Appointment Details

#### Role(s)

Director - Appointment Date: 18-11-2020

The name of the appointed officeholder is:

Given names **Gregory John**

Family name **VICKERY**

#### Birth Details

Date of Birth **26-05-1946**

City/town of Birth **Brisbane**

State (if born in Australia) **Qld**

Country of Birth **Australia**

#### Residential Address

#### Address

**UNIT 29  
78 CAIRNS STREET  
KANGAROO POINT QLD 4169  
Australia**