

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 or 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

All mandatory fields will be identified with an *.

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 *

Multi Channel Solutions Limited

ACN/ABN *

60 006 569 124

Corporate key *

Lodgement details

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

Firm/organisation

Multi Channel Solutions Limited

Contact name/position description

Des Smale/Managing Director

ASIC registered agent number (if applicable)

Telephone number

02 9672 8777

Postal or DX address

Total number of pages including this cover sheet

3

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 *

Des Smale

Capacity *

☒ Director
☐ Company secretary

Signature

Des Smale

Date signed

{current date/time} **03/12/2017** (dd/mm/yyyy)

4:30 pm

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

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 [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☒ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

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

Date officeholder ceased

Date of change *
30/11/2012 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

Graham

Given names *

Errol

Date of birth *

03/11/1946 (dd/mm/yyyy)

Place of birth (town/city)

Kandy

(state/country)

Sri Lanka

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 *
30/11/2012 (dd/mm/yyyy)

Name

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

Family name *

Willoughby

Given names *

Michael Anthony

Date of birth *

13/11/1944 (dd/mm/yyyy)

Place of birth (town/city)

Martinborough

(state/country)

New Zealand

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 *

46 Hadley Circuit

Suburb/City *

Beaumont Hills

State/Territory

NSW

Postcode

2155

Country (if not Australia)