



# 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 or 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 |

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	Ruskin Industries Limited	
ACN/ABN	006 505 880	Corporate key 4417 4078

## Lodgement details

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

Name	Erin Cogan, Minter Ellison
ASIC registered agent number (if applicable)	3772
Telephone number	
Postal address	

Total number of pages including this cover sheet		Please provide an estimate of the time taken to complete this form.
		hrs mins

## 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	David Johnson
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Capacity	<input checked="" type="checkbox"/> Director
	<input type="checkbox"/> Company secretary

Signature	
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Date signed	14 / 05 / 07
	[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.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information  
Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://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.

**Role of ceased officeholder**  
Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

/   /    
[D D] [M M] [Y Y]

**Name**

**The name of the ceased officeholder is**

Family name

Morley

Given names

Ron

Date of birth

/   /    
[D D] [M M] [Y Y]

Place of birth (town/city)

(state/country)

## 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.

**Role of ceased officeholder**  
Select one or more boxes

- Director  
 Secretary  
 Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

/   /    
[D D] [M M] [Y Y]

**Name**

**The name of the ceased officeholder is**

Family name

Given names

Date of birth

/   /    
[D D] [M M] [Y Y]

Place of birth (town/city)

(state/country)

## 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

/   /    
[D D] [M M] [Y Y]

### Name

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

Family name

MacCana

Given names

Finian

Date of birth

/   /    
[D D] [M M] [Y Y]

Place of birth (town/city)

(state/country)

United Kingdom

### 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

597 Sandy Bay Road

Suburb/City

Sandy Bay

State/Territory

Tasmania

Postcode

7005

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/   /    
[D D] [M M] [Y Y]

Alternate director terms of appointment attached

## B2 Continued... Appoint another 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

/  /   
[D] [D] [M] [M] [Y] [Y]

### Name

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

Family name

Given names

Date of birth

/  /   
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

### 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

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/  /   
[D] [D] [M] [M] [Y] [Y]

Alternate director terms of appointment attached

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

**Note:** If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

### The change is

- Commence
- Home unit company
  - Superannuation trustee company
  - For charitable purposes only
- Cease

For new registrations, use the date of registration as the 'date of change'

Date of change

/  /   
[D] [D] [M] [M] [Y] [Y]