

**Australian Securities &
Investments Commission**

Form 490
Corporations Act 2001
601CV11(c)

Notification of change to directors of a registered body

Use this form to notify ASIC of new or ceasing director(s), and for changes to the name or address of current director(s), of a registered Australian body or foreign company. Do not use for changes to an Australian company.

Related forms:

484 Change to company details (for change to directors of an Australian company)

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

Registered body details

Do not use this form for an Australian company; refer to the Guide for definitions.

Registered body name

AUSTRALIAN VACCINATION NETWORK

ARBN

30 077 002 923

Type of registered body (tick one box)

☐

Registered foreign company

☒

Registered Australian body

Lodgement details

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

Firm/organisation

AUSTRALIAN VACCINATION NETWORK

Contact name/position description

JUDY DEVEREUX - BOOK KEEPER

ASIC registered agent number (if applicable)

IPC

Telephone number

02 66 871 699

17 SEP 2008

Postal address or DX address

P.O. Box 177

AF

BANGALOW NSW 2479

Signature

This form must be signed by a director (or equivalent), secretary, local agent of a foreign company or director or secretary of a company appointed as local agent of a foreign company.

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

Name

MERYL DOREY

Capacity

☒

Director (or equivalent)

☐

Secretary

☐

Local agent of a foreign company

☐

Director or secretary of a company appointed as local agent of a foreign company

Signature

Meryl Dorey

Date signed

09/09/08

(D) (D) (M) (M) (Y) (Y)

1 Appoint or cease director

Tick one box



Appoint director



Cease director

Date of change

Date of change

29/08/08
(D) (D) (M) (M) (Y) (Y)

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

BEGG

Given names

MELISSA

Date of birth

04/07/67
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city)

SYDNEY

(state/country)

NSW

For new appointments only

Their previous name was (Provide full given names, not initials)

Family name

Given names

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

The residential address of the appointed director is

Street number and Street name

285 MAPEKING Rd

Suburb/City

GOONENGERRY

State/Territory

NSW.

Postcode

2482

Country (if not Australia)

1 Continued... Appoint or cease another director

Tick one box



Appoint director



Cease director

Date of change

Date of change

29/08/08
(D) (D) (M) (M) (Y) (Y)

Name

Provide full given names, not initials

The name of the appointed or ceased director is

Family name

STACEY

Given names

MICHAEL FRANCIS

Date of birth

20/02/46
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city)

MALDON

(state/country)

VIC

For new appointments only

Their previous name was (Provide full given names, not initials)

Family name

Given names

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

The residential address of the appointed director is

Street number and Street name

7 Newstead Rd

Suburb/City

MALDON

State/Territory

VIC

Postcode

3463

Country (if not Australia)

1 Appoint or cease director

Tick one box

☒

Appoint director

☐

Cease director

Date of change

Date of change
29/08/08
(D) (D) (M) (M) (Y) (Y)

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

ALLEN

Given names

RICKIE

Date of birth

29/07/75
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city)

MELBOURNE

(state/country)

VIC

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

Their previous name was (Provide full given names, not initials)

Family name

Given names

The residential address of the appointed director is

Street number and Street name

124 BROOKDALE ST

Suburb/City

FLOREAT

State/Territory

WA

Postcode

6014

Country (if not Australia)

1 Continued... Appoint or cease another director

Tick one box

☒

Appoint director

☐

Cease director

Date of change

Date of change
29/08/08
(D) (D) (M) (M) (Y) (Y)

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

KNIGHT

Given names

MOLLY.

Date of birth

11/07/52
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city)

ARIMIDALE

(state/country)

NSW

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

Their previous name was (Provide full given names, not initials)

Family name

AUKIM

Given names

MOLLY.

The residential address of the appointed director is

Street number and Street name

7 NEWSTEAD RD

Suburb/City

MALDON

State/Territory

VIC

Postcode

3463

Country (if not Australia)

1 Appoint or cease director

Tick one box

☐

Appoint director

☒

Cease director

Date of change

Date of change

29/08/08
[D][D][M][M][Y][Y]

Name

Provide full given names, not initials.

The name of the appointed or ceased director is

Family name

M'PHEE

Given names

STUART

Date of birth

18/02/70
[D][D][M][M][Y][Y]

Place of birth (town/city)

MELBOURNE

(state/country)

VIC

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

Their previous name was (Provide full given names, not initials)

Family name

Given names

The residential address of the appointed director is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

1 Continued... Appoint or cease another director

Tick one box

☒

Appoint director

☐

Cease director

Date of change

Date of change

29/08/08
[D][D][M][M][Y][Y]

Name

Provide full given names, not initials

The name of the appointed or ceased director is

Family name

TOUZEL

Given names

GRETA

Date of birth

21/04/72
[D][D][M][M][Y][Y]

Place of birth (town/city)

BANKSTOWN

(state/country)

NSW

For new appointments only

Former name (if applicable)

(eg change by deed poll, marriage)

Residential address

Their previous name was (Provide full given names, not initials)

Family name

BEAMES

Given names

GRETA JANE

The residential address of the appointed director is

Street number and Street name

Lot 1 NEWRYBAR SWAMP Rd

Suburb/City

NEWRYBAR

State/Territory

NSW

Postcode

2479

Country (if not Australia)