Electronic Lodgement

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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name WATERCO LIMITED Australian Company Number (ACN) 002 070 733

Lodgement details

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

Name

Gerard Michael DOUMIT

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 Gerard Michael DOUMIT Capacity Secretary Signature

mm

Date signed 01-11-2019

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 25-10-2019 The name of the ceased officeholder is:

Given names

GARRY ROBERT

NORMAN

Family name

Birth Details

Date of Birth 29-09-1957 City/town of Birth YOUNG State (if born in Australia) NSW