

## ASIC Company Latest Three Documents Package

# INFOTRACK PTY LIMITED



### Package contents:

ASIC Document Image

The order completed  
succesfully.

101882892



ASIC Document Image

The order completed  
succesfully.

101882890



ASIC Document Image

The order completed  
succesfully.

101882894



**Australian Securities &  
Investments Commission**

Electronic Lodgement
Document No. 167581121
Lodgement date/time: 14-06-2022 09:31:35
Reference Id: 167581121 Trace No. : 1007893

**Form 484**  
Corporations Act 2001

## Change to company details

**Company details**

Company name  
**INFOTRACK PTY LIMITED**  
Australian Company Number (ACN)  
1007893

**Lodgement details**

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

Name  
167581121  
ASIC registered agent number (if applicable)  
167581121

**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  
167581121

Capacity

**DIR**

Signature

Date signed  
**11-06-2022**

Form 484 - Change to company details  
INFOTRACK PTY LIMITED

## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

#### Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

### Officeholder cessation Details

#### Role(s)

Secretary - Cessation Date: 11-06-2022

The name of the ceased officeholder is:

Given names

Family name

#### Birth Details

Date of Birth

City/town of Birth

Country of Birth

## B2 Appoint company officeholder

### Officer

This section shows the appointment of a company officeholder

### Officeholder Appointment Details

#### Role(s)

Secretary - Appointment Date: 11-06-2022

The name of the appointed officeholder is:

Given names

Family name

#### Birth Details

Date of Birth

City/town of Birth

State (if born in Australia)

Country of Birth

#### Residential Address

Address

**Australian Securities &  
Investments Commission**

Electronic Lodgement
Document No. 164526220
Lodgement date/time: 22-03-2022 17:22:02
Reference Id: 164526220

**Form 484**  
Corporations Act 2001

## Change to company details

### Company details

Company name  
**INFOTRACK PTY LIMITED**  
Australian Company Number (ACN)  
164526220

### Lodgement details

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

Name  
164526220 & 164526220  
ASIC registered agent number (if applicable)  
164526220

### 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  
164526220 & 164526220

Capacity  
**Secretary**  
Signature

Date signed  
**22-03-2022**

Form 484 - Change to company details  
INFOTRACK PTY LIMITEDACN 600 154 294

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Date officeholder ceased Note:

If lodgement is greater than 28 calendar days from the cessation date, the cessation date will change to the lodgement date.

Officeholder cessation Details

Role(s)

Secretary - Cessation Date: 10-03-2022

The name of the ceased officeholder is:

Given names

Family name

Birth Details

Date of Birth

City/town of Birth

State (if born in Australia)

**Australian Securities &  
Investments Commission**

Electronic Lodgement
Document No. [REDACTED]
Lodgement date/time: 21-03-2022 17:27:22
Reference Id: 164451216 Trace No. : 1007728

**Form 484**  
Corporations Act 2001

## Change to company details

### Company details

Company name  
**INFOTRACK PTY LIMITED**  
Australian Company Number (ACN)  
[REDACTED]

### Lodgement details

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

Name  
[REDACTED]  
ASIC registered agent number (if applicable)  
[REDACTED]

### 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  
[REDACTED]

Capacity

**SEC**

Signature

Date signed  
**21-03-2022**

Form 484 - Change to company details  
INFOTRACK PTY LIMITEDACN 600 704 276

A1 Change of address

Company officeholder's residential address

Officeholder details

Given names JAMES FREDERICK VAN DER WOUDE

Family name VAN DER WOUDE

Birth Details

Date of Birth 12-01-1978

City/town of Birth CANNES

State (if born in Australia) FR

Country of Birth France

Address

11 BROADWAY AVENUE BENTLEY  
VIC 3207  
AUS

Effective Date 01-03-2022