

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 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

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

Company name *
TEL.PACIFIC LIMITED

ACN/ABN * **99 073 079 268** Corporate key *

Refer to guide for information about corporate key

Lodgement details

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

Name
AUSTRALIAN COMPANY SECRETARIES PTY LTD

ASIC registered agent number (if applicable)
10805

Telephone number
(02) 92521933

Postal address
GPO BOX 4231
SYDNEY NSW 2001

Total number of pages including this cover sheet **3** Please provide an estimate of the time taken to complete this form.
[] hrs [] mins

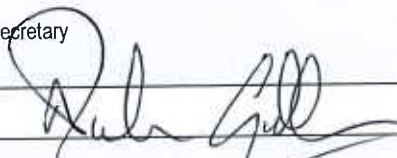
Signature

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 *
NICHOLAS GEDES

Capacity *
 Director
 Company secretary

Signature


Date signed
(current date/time) 16.06.08 (dd/mm/yyyy)

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.

For help or more information

Telephone 03 5177 3988
Email [Click here to send ASIC an email](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
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 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

Proprietary company

Public company

if in response to the Annual company statement

if not in response to the Annual company statement

C Transfer of shares

C Changes to amounts paid

C Changes to beneficial ownership

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Minimum holding buy-back by listed company
 - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

Details of cancelled shares

List the details of shares cancelled in the following table

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |
|------------------|----------------------------|---------------------------------|
| ORD | 1032138 | 145625 |

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

(dd/mm/yyyy)

Lodgement details

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- Yes
- No

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Company name *
TEL.PACIFIC LIMITED

ACN/ABN *
99 073 079 268

Corporate key *

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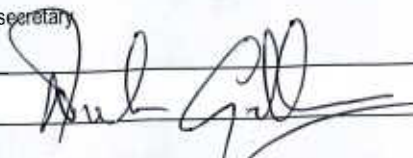
Signature

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Name *
NICHOLAS GEDDES

Capacity *
 Director
 Company secretary

Signature


Date signed
{current date/time} 23 . 06 . 08 (dd/mm/yyyy)

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| ORD | 141150 | 20467 |

Earliest date of change

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16/06/2008 (dd/mm/yyyy)

Lodgement details

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- Yes
- No

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Company name *
TEL.PACIFIC LIMITED

ACN/ABN *
99 073 079 268

Corporate key *
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Lodgement details

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NICHOLAS GEDDES

Capacity *
 Director
 Company secretary

Signature


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|------------------|----------------------------|---------------------------------|
| ORD | 426712 | 60467 |

Earliest date of change

Please indicate the earliest date that any of the above changes occurred *

24/06/2008 (dd/mm/yyyy)

Lodgement details

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- Yes
- No

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TEL.PACIFIC LIMITED

ACN/IABN *
99 073 079 268

Corporate key *
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SYDNEY NSW 2001

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[] hrs [] mins

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Name *
NICHOLAS GEDDES

Capacity *
 Director
 Company secretary

Signature


Date signed
[current date/time] 14 . 03 . 08 (dd/mm/yyyy)

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| ORD | 40000 | 5400 |

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(dd/mm/yyyy)

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- Yes
- No

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| | | |
|----------------|--|-----------------|
| Company name * | <input type="text" value="TEL.PACIFIC LIMITED"/> | |
| ACN/ABN * | <input type="text" value="99 073 079 268"/> | Corporate key * |

Lodgement details

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| | |
|--|---|
| Name | <input type="text" value="AUSTRALIAN COMPANY SECRETARIES PTY LTD"/> |
| ASIC registered agent number (if applicable) | <input type="text" value="10805"/> |
| Telephone number | <input type="text" value="(02) 92521933"/> |
| Postal address | <input type="text" value="GPO BOX 4231"/> |
| | <input type="text" value="SYDNEY NSW 2001"/> |

| | | |
|--|---|---------------------------|
| Total number of pages including this cover sheet | Please provide an estimate of the time taken to complete this form. | |
| <input type="text" value="3"/> | <input type="text"/> hrs | <input type="text"/> mins |

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I certify that the information in this cover sheet and the attached sections of this form are true and complete.

| | |
|--------|--|
| Name * | <input type="text" value="NICHOLAS GEDDES"/> |
|--------|--|

| |
|---|
| Capacity * |
| <input type="checkbox"/> Director |
| <input checked="" type="checkbox"/> Company secretary |

| | |
|-----------|--|
| Signature | <input type="text" value="Nicholas Geddes"/> |
|-----------|--|

| | |
|-------------|--|
| Date signed | <input type="text" value="{current date/time} 10.10.08"/> (dd/mm/yyyy) |
|-------------|--|

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|------------------|----------------------------|---------------------------------|
| ORD | 172500 | 26375 |

Earliest date of change

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18/09/2008 (dd/mm/yyyy)

Lodgement details

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- Yes
- No