

Change to company details

Company details

Company name

WATCHTOWER BIBLE & TRACT SOCIETY OF AUSTRALIA

Australian Company Number (ACN)

002 861 225

Lodgement details

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

Name

Harold Vivian MOURITZ

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

Harold Vivian MOURITZ

Capacity

Director

Signature

Date signed

19-12-2019

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 01-11-2019

The name of the ceased officeholder is:

Given names **WINSTON REGINALD**

Family name **PAYNE**

Birth Details

Date of Birth **16-12-1940**

City/town of Birth **WARWICK**

State (if born in Australia) **Qld**

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 01-11-2019

Secretary - Cessation Date: 01-11-2019

The name of the ceased officeholder is:

Given names **GREGORY JOHN**

Family name **FRANK**

Birth Details

Date of Birth **03-06-1949**

City/town of Birth **SYDNEY**

State (if born in Australia) **NSW**

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 11-11-2019

The name of the appointed officeholder is:

Given names **ALAN JOHN**

Family name **WOOD**

Birth Details

Date of Birth **11-11-1946**

City/town of Birth **SURREY**

Country of Birth **UNITED KINGDOM**

Residential Address

Address

**12-14 ZOUCHE ROAD
DENHAM COURT NSW 2565**

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 01-11-2019

The name of the appointed officeholder is:

Given names **Daryn Bentley**

Family name **GEE**

Birth Details

Date of Birth **17-04-1971**

City/town of Birth **DARWIN**

State (if born in Australia) **NT**

Country of Birth **Australia**

Residential Address

Address

**12 ZOUCH ROAD
DENHAM COURT NSW 2565
Australia**

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 01-11-2019

The name of the appointed officeholder is:

Given names **Tom**

Family name **PECIPAJKOVSKI**

Birth Details

Date of Birth **09-08-1975**

City/town of Birth **MELBOURNE**

State (if born in Australia) **Vic**

Country of Birth **Australia**

Residential Address

Address

**12 ZOUCH ROAD
DENHAM COURT NSW 2565
Australia**
