

Commonwealth of Australia

Gazette

BUSINESS

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ENQUIRIES

Gazette Lodgement Enquiries

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General Information

NOTICES FOR PUBLICATION and related correspondence should be addressed to:

Email: businessgazette@asic.gov.au (preferred)

Post: Business Gazette
ASIC Locked Bag 2

Gippsland Mail Centre VIC 3841

Fax: (03) 5177 3890

Notices that are received before closing times will be accepted for publication in the next available issue of the Gazette, unless otherwise specified. All notices for publication must have a covering instruction setting out requirements. A typewritten original or good copies are to be provided, wherever possible double-spaced, with a margin surrounding the typewritten matter. Copy is to be confined to one side of the paper, sheets are to be of uniform size (preferably A4), numbered consecutively and fastened securely together. Dates, proper names and signatures particularly are to be shown clearly.

Copy will be returned unpublished if not submitted in accordance with these requirements.

CLOSING TIMES

Notices for publication should be lodged, by the following times (except at holiday periods for which special advice of earlier closing times will be given) unless otherwise specified.

VARIATION IN CLOSING TIMES

The last issue of the Business Gazette for 2011 will be published on Tuesday 20 December 2011 with normal closing times. The next available issue will be published on Tuesday 10 January 2012. Closing time for this issue (B01/12) will be Tuesday 3 January 2012 at 10.00 a.m.

ALL NOTICES

All paper notices close on Tuesday, at 10.00 am in the week prior to publication.

LATE NOTICES

Late notices are accepted up to Wednesday, 4.00 pm in the week prior to publication and will incur a 50% surcharge on the normal fee in addition to the normal fee.

WITHDRAWAL OF NOTICES

Withdrawal of notices prior to Tuesday, 10.00 am in the week prior to publication will not incur any charges.

Late withdrawal of notices i.e. after Tuesday 10.00 am in the week prior to publication, will be accepted up to Wednesday, 4.00 pm in the week

prior to publication. These notices will incur the normal fee as if the notice had been published.

The above mentioned closing times are subject to change where Public Holidays will affect production of the Business Gazette. Advice of these variations to closing times will be notified in the Business Gazette in advance.

PRIVATE NOTICES

The rates of charge and conditions applying to acceptance of copy for private notices are as follows:

- (a) Minimum charge up to 125 words \$63.80
- (b) Each 25 words (or part thereof) thereafter \$13.20.

The above prices are inclusive of the Goods and Services Tax.

Remittances must be forwarded with a copy of the notice for publication unless prior credit approval has been granted for account customers. Account customers are reminded that payment is due immediately on presentation of invoice. Should payment not be received within twenty-one days of the invoice date credit privileges will be withdrawn. Notices received without payment or from account customers whose credit privileges have been withdrawn will be returned unpublished.

PAYMENTS

Cheques or money orders should be made payable to ASIC-BPN. VISA and MASTERCARD are also accepted.

AVAILABILITY

The Business Gazette may be downloaded and printed from the ASIC website at http://www.asic.gov.au. It can be found under Publications, Gazettes.

Private Notices: 2531

NEW SOUTH WALES

NOTICE OF THE FINAL MEETING OF MEMBERS

A ROSSMAN HOLDINGS PTY LTD

A.C.N. 134 218 143

Notice is hereby given that a Final Meeting of the Members of the Company be held as follows: Place: Suite 401, 54 Miller Street North Sydney

NSW 2060 Time: 10.00am Date: 3 February 2012

BUSINESS

The purpose of this meeting is to consider the following resolutions:

- 1. To receive and adopt the report of the liquidator's act and dealings during the conduct of the winding up.
- 2. To receive and adopt Australian Securities and Investments Commission Form 524 Accounts and Statement by a Liquidator.
- 3. To transact any other business which may properly be brought forward at the meeting.

Dated this 14th day of November 2011 PETER MAXWELL BRAILEY Liquidator Suite 401, 54 Miller Street North Sydney NSW 2060 Telephone (02) 9959 3520 BPN115288

QUEENSLAND

Corporations Act 2001 Section 491(2)(b) NOTICE OF RESOLUTION CAPELAN PTY LTD (IN LIQUIDATION)

A.C.N. 097 017 751

Notice is hereby given that at a general meeting of the members of the abovenamed company held on 9 December 2011, it was resolved that the company be wound up as voluntary and that Trevor John Hook of Trevor Hook Accountants Pty Ltd, 8 Edmondstone Street, Newmarket Qld 4051 be appointed liquidator.

Dated this 16th day of December 2011 TREVOR JOHN HOOK Liquidator Trevor Hook Accountants Pty Ltd P O Box 3080 Newmarket QLD 4051 Telephone (07) 3856 6300 BPN115289