

Notification by officeholder of resignation or retirement

Form 370
Corporations Act 2001

This form must be accompanied by a copy of the letter of resignation, as provided to the company.

Company details

Company name

ZODIAC CAPITAL LIMITED

ACN

126 263 170

Lodgement details

An image of this form will be available as
part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

COLIN BLOOMFIELD & ASSOCIATES

Contact name/position description

Colin Bloomfield

Telephone number (during business hours)

(02) 9299 9551

Email address (optional)

maggie@colinbloomfield.com.au

Postal address

Suite 605, L6 50 CHARLES ST

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

1 Resignation or retirement details

All roles and date of cessation must
be in accordance with the letter of
resignation to the company.

Office held (tick all roles from which the officeholder is ceasing)

☐ Director

☒ Secretary

☐ Alternate director

Family name

DIASINOS

Given names

JOHN

Place of birth (town/city)

SYDNEY

(state/country)

NSW

Date of cessation

28/07/11

[D] [D] [M] [M] [Y] [Y]

Date of birth

12/05/56

[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by the resigning
or retiring officeholder.

I certify that the information in this form is true and complete and that the attached document marked (A) is a true
copy of the original letter of resignation or retirement given to the company.

Name

JOHN DIASINOS

Signature



Date signed

15/08/11

[D] [D] [M] [M] [Y] [Y]

☒

Copy of resignation or retirement letter endorsed as an annexure
to this form.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630