

## 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   | B1 Cease company officerholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officerholders and proprietary company members | B2 Appoint company officerholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                               | B3 Special purpose company       | C3 Change to share structure                                    |
|  |                                  | C4 Changes to the register of members for proprietary companies |

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 Rosewood & District Financial Services  
ACN/ABN 115 218 472 Ltd  
Corporate key 53269860  
Refer to guide for information about corporate key

### 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 Rosewood Dist Community Bank Bendigo Bank  
Contact name/position description Paul Nicol Telephone number (during business hours) ( )  
Email address (optional) 34  
Postal address 34 R Burners Rd  
Suburb/city Wagga State/Territory NSW Postcode 4006

### Signature

This form must be signed by a current officerholder of the company.

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

Name

PAUL JENSCY

Capacity

☐ Director

☒ Company secretary

Signature

[Signature]

Date signed

1 3 0 4 1 2  
ID DJ JM NY YI

### Lodgement

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

### For more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

Or lodge the form electronically by visiting the ASIC website

[www.asic.gov.au](http://www.asic.gov.au)

**B1 Cease company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

Director

☒ Secretary

Alternate director	Person alternate for
<input type="checkbox"/>	

Date officeholder ceased

Date of change

☐ D ☐ J ☐ M ☐ M ☐ Y ☐ Y

Name \_\_\_\_\_

**The name of the ceased officeholder is**

**Family name**

Given names

MOISE SERNADETTE

Date of birth

[D]	1	[D]	3	[M]	0	[M]	3	[Y]	8	[Y]	0
-----	---	-----	---	-----	---	-----	---	-----	---	-----	---

Place of birth (town/city)

KUCENNY

(state/country)

BOARD

**B1 Continued... Cease another company officeholder**

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

### Role of ceased officeholder

Select one or more boxes

Director

☒ Secretary

Alternate director	Person alternate for

Date officeholder ceased

Date of change

$\mathbb{D}$	$\mathbb{O}$
$\mathbb{D}$	$\mathbb{I}$
$\mathbb{M}$	$\mathbb{I}$
$\mathbb{M}$	$\mathbb{Z}$
$\mathbb{Y}$	$\mathbb{I}$
$\mathbb{Y}$	$\mathbb{I}$

Name

**The name of the ceased officeholder is**

Family name

Sethers

Given names

John

Date of birth

IP	D	M	M	R	Y
----	---	---	---	---	---

Place of birth (town/city)

(state/country)

[illegible][illegible]

## B2 Appoint company officerholder

Use this section to notify appointment of a company officerholder. You need to notify details separately for each new officerholder.

### Role of appointed officerholder

Select one or more boxes

- ☐ Director  
☒ Secretary  
☐ Alternate director

### Date of appointment

Date of appointment  
ID  8  6  4  7  2  
Dj  M  M  Y  Y

### Name

The name of the appointed officerholder is (provide full given names, not initials)

Family name

Nicoll

Given names

Eugene Ian

Date of birth

ID  8  1  2  4  1  
Dj  M  M  Y  Y

Place of birth (town/city)

BUSKADIE

(state/country)

OLD AUSTRALIA

### Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

### Residential address

The residential address of the appointed officerholder is

Street number and Street name

34 R fauwers rd

Suburb/City

fuogena

State/Territory

OLD

Postcode

4306

Country (if not Australia)

If an 'Alternate director', for whom

### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

ID   /   /        
Dj  M  M  Y  Y

☐ Alternate director terms of appointment attached

## B2 Continued... Appoint another company officerholder

Use this section to notify appointment of a company officerholder. You need to notify details separately for each new officerholder.

### Role of appointed officerholder

Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director

### Date of appointment

Date of appointment  
[ ] [ ] / [ ] [ ] / [ ] [ ]  
[D] [M] [Y]

### Name

The name of the appointed officerholder is (provide full given names, not initials)

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

### Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

### Residential address

The residential address of the appointed officerholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

Country (if not Australia)

### If an 'Alternate director', for whom

#### Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

### The change is

- ☐ Commence  
☐ Home unit company  
☐ Superannuation trustee company  
☐ For charitable purposes only  
☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change  
[ ] [ ] / [ ] [ ] / [ ] [ ]  
[D] [M] [Y]