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 officeholder	C1 Cancellation of shares
A2 Change of name - officeholder or members	B2 Appoint company officeholder	C2 Issue of shares
A3 Change - ultimate holding company	B3 Special purpose company	C3 Change to share structure
		C4 Changes to register of members

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

SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED

Refer to guide for information about corporate key

ACN/ABN	Corporate key
100 576 261	66395236

Lodgement details

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

Name

ASIC registered agent number (if applicable)

Telephone number

Postal address

Total number of pages including this cover sheet

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 form is true and complete

Name

BILLINGHURST, PETER WILLIAM

Capacity

[X] Director

[ ] Company secretary

Signature

X *P Billinghurst*

Date Signed

2 7 / 0 8 / 1 2
[D D] [M M] [Y Y]

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 seperately for each ceased officeholder.

Role of appointed officeholder
(Select one or more boxes)

[X] Director

[ ] Secretary

[ ] Alternate Director

Person alternate for

_____

Date officeholder ceased

Date

| 1 | 9 | / | 0 | 8 | / | 1 | 2 |
[D   D] [M   M] [Y   Y]

Name

The name of the ceased officeholder is

Family name

HENSHALL

Given names

DIANA JANE

Place of birth (town/city)

CAPE TOWN

(state/country)

SOUTH AFRICA

Date of birth

| 0 | 6 | / | 0 | 4 | / | 5 | 7 |
[D   D] [M   M] [Y   Y]

B2 Appoint company officeholder

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

Role of appointed officeholder
Select one or more boxes

☐ Director

☐ Secretary

☐ Alternate director

Name

The name of the appointed officeholder is (Provide full given names, not initials)

Family name

Given names

Place of birth (town/city)

(state/country)

Date of birth

☐☐ / ☐☐ / ☐☐
[D   D] [M   M] [Y   Y]

Former Name
Eg change by deed poll, marriage

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

Family Name

Given Names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City

State/Territory

Postcode

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   D] [M   M] [Y   Y]

☐ Alternate director terms of appointment attached

B3 Change to special purpose company status

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   D] [M M] [Y Y]

SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED A.C.N.100 576 261

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