

# 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                        | <b>B1 Cease company officeholder</b> | 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

Refer to guide for information  
about corporate key

Company name

SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED

ACN/ABN

100 576 261

Corporate key

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

☒

Director

☐

Company secretary

Signature

X *P Billinghurst*

Date Signed

27/08/12

[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 separately for each ceased officeholder.

### Role of appointed officeholder

(Select one or more boxes)

- ☒ Director  
☐ Secretary  
☐ Alternate Director

Person alternate for

### Date officeholder ceased

Date

2 5 / 0 8 / 1 2

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

### Name

The name of the ceased officeholder is

Family name

NICHOLLS

Given names

GEOFFREY THOMAS

Place of birth (town/city)

RICHMOND

(state/country)

VIC

Date of birth

1 8 / 0 6 / 4 0

[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 separately 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]