

**Australian Securities &
Investments Commission**

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Form 484
Corporations Act 2001

Change to company details

Company details

Company name
GOSNELLS FINANCIAL SERVICES LIMITED
Australian Company Number (ACN)
095 764 533

Lodgement details

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

Name
Michael DEVEREUX

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
Michael DEVEREUX
Capacity
Director
Signature

Date signed
02-10-2012

Form 484 - Change to company details
GOSNELLS FINANCIAL SERVICES LIMITEDACN095 764 533

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 02-10-2012

The name of the ceased officeholder is:

Given names **MICHAEL**

Family name **DEVEREUX**

Birth Details

Date of Birth **05-09-1944**

City/town of Birth **EAST FREMANTLE**

State (if born in Australia) **WA**

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 02-10-2012

The name of the appointed officeholder is:

Given names **Michael**

Family name **DEVEREUX**

Birth Details

Date of Birth **05-09-1944**

City/town of Birth **east fremantle**

State (if born in Australia) **WA**

Country of Birth **Australia**

Residential Address

Address

**22 DANOHILL STREET
HUNTINGDALE WA 6110
Australia**