

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

MOOROOLBARK & DISTRICT FINANCIAL SERVICES LIMITED

Refer to guide for information about corporate key

ACN/ABN

098 234 354

Corporate key

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

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

DREW, JOAN LESLEY

Capacity

 Director Company secretary

Signature

Date Signed

 / /

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

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Street number and Street name

84 TAYLOR ROAD

Suburb/City

MOOROOLBARK

State/Territory

VIC

Postcode

3138

Date of change

For members include date of change to members' register.

Date

2 8 / 0 9 / 1 2

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

Apply address to

(You can apply the new address to one or more of the following - registered office, principal place of business, etc).

Registered office address

If registered office changed, does the company occupy the premises?

yes

no

if no, name of occupier

Occupier's consent (Select to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

A2 Change of name - officeholders or members

Use this section if an officeholder or member has changed their name.

New address

A PO Box is only allowed for a member address

Director

Secretary

Alternate director

Member

Member's name

If there are more than 20 members in a share class, only name changes for the top 20 need to be notified.

Date and place of birth are not required for members.

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

Their previous name was (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]

Their new name 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]

**Organisation name change
(member only)**

When a member is a company, not a person, and the company has changed its name

The previous organisation name was

The new organisation name is

ACN/ARBN/ABN

Date of change

 / /

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

A3 Change - ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

 OR

The company has ceased operation as the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

 OR

The ultimate holding company has changed its name

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

 OR

Date of change

Date of change

 / /

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