

Mailed 15 May 2013

Form 484
Corporations Act 2001

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
A2 Change of name - officeholders and proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
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

Refer to guide for information about
corporate key

Company name

North Ryde Community Finance Limited

ACN/ABN

11 068 149 178

Corporate key

Lodgement details

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

Firm/organisation

North Ryde Community Finance Limited

Contact name/position description

Dr Graham McMaster - Director

ASIC registered agent number (if applicable)

Telephone number

02 98053253

Postal address or DX address

Shop 14, 203-213 Cox's Road

North Ryde NSW 2113

Total number of pages including this cover sheet

2

Signature

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

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

Name

Graham McMaster

Capacity

☒ Director

☐ Company secretary

Signature

Graham J. McMaster

Date signed

1 5 0 5 1 3
[D] [D] [M] [M] [Y] [Y]

Lodgement

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

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630
Email info.enquiries@asic.gov.au
Web 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

Date officeholder ceased

Date of change

[D

D]

[M

M]

[Y

Y]

Name

The name of the ceased officeholder is

Family name

Walker

Given names

Phillip Matthew

Date of birth

[D

D]

[M

M]

[Y

Y]

Place of birth (town/city)

Penrith

(state/country)

NSW

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

[D

D]

[M

M]

[Y

Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D

D]

[M

M]

[Y

Y]

Place of birth (town/city)

(state/country)