

LODGED

24 FEB 2014

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

TONGALA & DISTRICT FINANCIAL SERVICES LIMITED

ACN/ABN

094 331 665

Corporate key

Lodgement details

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

Firm/organisation

M & S GROUP ACCOUNTING PTY LTD

Contact name/position description

ASIC registered agent number (if applicable)

2613

Telephone number

Postal address or DX address

KYABRAM

Total number of pages including this cover sheet

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

NEWMAN, DAVID JAMES

Capacity

☒ Director

☐ Company secretary

Signature



Date signed

05/02/14
[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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

Role of ceased officeholder

Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director

Person alternate for

Date officeholder ceased

Date of change

3	0	0	1	1	4
[D]	[D]	[M]	[M]	[Y]	[Y]

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

0	4	0	6	5	2
[D]	[D]	[M]	[M]	[Y]	[Y]

Place of birth (town/city)

(state/country)

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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

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)

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

Date of appointment

Date of appointment

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

Name

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

Family name

BENTLEY

Given names

JOHN CHARLES

Date of birth

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

Place of birth (town/city)

KEW

(state/country)

VIC

Former name

Eg change by deed poll or 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

9 COX AVENUE

Suburb/City

TONGALA

State/Territory

VIC

Postcode

3621

Country (if not Australia)

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

Alternate director terms of appointment

30 January 2014

The Secretary
Tongala & District Financial Services Limited
David Newman
88 Mangan Street
Tongala, VIC, 3621

Dear Sir

RESIGNATION OF DIRECTOR

I hereby resign as a Director of the company effective from the date of this letter.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. D. Blanchard', written in a cursive style.

BLANCHARD, ROBERT DAVID

30 January 2014

The Secretary
Tongala & District Financial Services Limited
David Newman
88 Mangan Street
Tongala, VIC, 3621

Dear Sir

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as Director of the company and provide the following information:

Full Name	Bentley, John Charles
Residential Address	9 Cox Avenue Tongala VIC 3621
Date of Birth	10/10/1949
Place of Birth	Kew, VIC

Yours faithfully



BENTLEY, JOHN CHARLES

Company Name: TONGALA & DISTRICT FINANCIAL SERVICES LIMITED
ACN/ARBN: 094 331 665
Address: 35 MANGAN STREET TONGALA VIC 3621
Date: 5 FEBRUARY 2014
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

Present: Bentley, John Charles
Chapman, Keneth William
Cosham, Lynette Dawn
Courtney, Amelia Jean
Dunwoodie, Mark Norman
Herbert, Richard Leslie
Johnstone, Ian Maxwell
Newman, David James (Chairperson)
Pankhurst, Neil William
Regan, Jill Maree
Taylor, Ian Harold

Election of Chairperson: Newman, David James was elected chairperson of the meeting.

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Appointment of Director: It was resolved that, having consented to act as a director of the company, the following be appointed:

Bentley, John Charles

Resignation of Director: It was resolved that the resignation of the following director of the company be accepted:

Blanchard, Robert David

Preparation of Documents: The secretary was requested to complete the documents required to reflect the change in the officers of the company.

Closure: There being no further business the meeting was closed.



Newman, David James
Chairperson