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**Australian Securities
& Investments
Commission**

OFFICE USE ONLY: 1F

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 or proprietary
company members

A3 Change - ultimate holding company

All mandatory fields will be identified with an.

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

GOSNELLS FINANCIAL SERVICES LIMITED

ACN/ABN

11095764533

Corporate key

27547648

Lodgement details

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

Contact name/position description

RAY SMITH Secretary

ASIC registered agent number (if applicable)

Telephone number

Postal or DX address

Gosnells WA 6110

Total number of pages including this cover sheet

1

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

Capacity

☐ Director

☒ Company secretary

Signature

Date signed

{current date/time}

(dd/mm/yyyy)

This form must be
signed by a current
officeholder after it is

Lodgement

Send completed and signed forms to:

Australian Securities and Investments
Commission, PO Box 4000, Gippsland Mail Centre
VIC 3841.

For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email](#)

Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website

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
- ☐ The ultimate holding company has ceased operation as the ultimate holding company
- ☐ The ultimate holding company has changed its name

Company name

ACN/ARBN/ABN

OR

Country of incorporation (if not Australia)

Date of change

Date of change

(dd/mm/yyyy)

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

Role of ceased officeholder

Select one or more boxes

- ☒ Director
- ☐ Secretary
- ☐ Alternate director

Date officeholder ceased

Date of change

2014-06-23

(dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name

GLUCINA

Given names

LEON DAVID

Date of birth

1980-08-31

(dd/mm/yyyy)

Place of birth (town/city)

GOSNELLS

(state/country)

WA

[Click here to notify the cessation of any other officeholders](#)

This area has been left intentionally blank. Please scroll down to continue.

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

Role of ceased officeholder

Select one or more boxes

☐ Director

☐ Secretary

☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

2014-06-23

(dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name

BARRATT

Given names

NORMAN WILLIAM

Date of birth

1950-01-08

(dd/mm/yyyy)

Place of birth (town/city)

PERTH

(state/country)

WA

[Click here to notify the cessation of any other officeholders](#)

[Remove this change](#)

This area has been left intentionally blank. Please scroll down to continue.