

## 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 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

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

**74 112 673 506**

Corporate key

### Lodgement details

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

Name

**HELEN PATRICIA PERRIN**

ASIC registered agent number (if applicable)

Telephone number

**(02) 9878 5559**

Postal address

**203-213 COX'S ROAD, NORTH RYDE NSW 2113**

Total number of pages including this cover sheet

**2**

Please provide an estimate of the time taken to complete this form.

hrs

**10**

mins

### 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

**HELEN PATRICIA PERRIN**

Capacity

☐

Director

☒

Company secretary

Signature

*H. P. Perrin*

Date signed

**3**

**0**

**1**

**0**

**1**

**4**

[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](http://www.asic.gov.au)

### For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://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

**McMASTER**

Given names

**GRAHAM JOHN**

Date of birth

[D]

[D]

[M]

[M]

[Y]

[Y]

Place of birth (town/city)

**PARKES**

(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)