

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 - officeholders 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 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 lodgment

Company details

Company name

MOOROOLBARK & DISTRICT FINANCIAL SERVICES LIMITED

ACN/ABN

098 234 354

Corporate key

Is this a response to the Annual Statement? ☐ Print Y for yes or N for no.

Lodging details

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

Name

JOAN L DREW & ASSOCIATES

ASIC registered agent number (if applicable)

12 602

Telephone number

03 9726 4044

Postal address

PO Box 360

MOOROOLBARK VIC 3138

Total number of pages including this cover page

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

hrs mins

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
- ☐ Alternate director

Signature



Date signed

05/12/2014

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

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

25/11/2014

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

Name

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

Family name

EAKINS

Given names

FREDERICK JOHN

Date of Birth

01/01/1949

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

Place of birth (town/city)

MELBOURNE

(state/country)

VIC