

LODGED

- 4 DEC 2012

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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company 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 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	59819253


Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
2613		
Firm/organisation		
M & S GROUP ACCOUNTING PTY LTD		
Contact name/position description	Telephone number (during business hours)	
Email address (optional)		
hayley.vick@msgroup.net.au		
Postal address		
Suburb/City	State/Territory	Postcode

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					
<input checked="" type="checkbox"/>	Director				
<input type="checkbox"/>	Company secretary				
Signature					
					
Date signed					
2	5	1	1	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

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

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
2 5 / 1 1 / 1 4
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name MCGILL Given names AYDEN RHYS

Date of birth
2 3 / 0 8 / 9 1
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) KYABRAM (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
17 MEMORIAL DRIVE

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