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
- 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

All mandatory fields will be identified with an If there is insufficient space in any set	tion of the form, you may photocopy the relevan	t page(s) and submit as part of this lodgement			
Company details	Company name Sarina and District Community Financial Services Ltd				
- de la constant de la formation about	Comments have				
Refer to guide for information about corporate key	ACN/ABN 1	Corporate key ' 21009809			
corporate key	112 407 182	21009809			
Lodgement details	Who should ASIC contact if there is a query about this form?  Firm/organisation				
	Sarina and District Community Financial Services Ltd				
	Contact name/position description				
	Jeff Burt				
	ASIC registered agent number (if applicable)				
	Telephone number				
	0407284420				
	Postal or DX address				
	37 Broad Street				
	Sarina Qld 4737				
	Total number of pages including this cover sheet  5				
Signature This form must be signed by a current of	I certify that the information in this cover Name '	sheet and the attached sections of this form are true and complete			
	Jeffrey William Burt				
	Capacity *				
This form must be	✓ Director				
CICNED and	Company secretary				
SIGNED and	Signature				
DATED by a current	▶				
officeholder after it is	Data signed				
	Date signed (current date/time)	(dd/mm/yyyy)			
PRINTED	(current date/time)				

## 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 Click here to send ASIC an email.

Web

www.asic.gov.au

## Change Notification Page

Please notify the changes you wish to make by selecting	at least one of the tick boxes available below. Your tickbox selections will		
generate the appropriate section(s) which will appear after	er this page.		
A1 Change of address  A2 Change a name for officeholder or proprietary comp  A3 Change of ultimate holding company details  B1 Cease an officeholder	Click on the button below if you need assistance in making your selection		
B2 Appoint an officeholder	Form 484 Guide		
B3 Change to special purpose company status	Once you have made all your selections, scroll down to complete the required sections		
To notify ASIC of changes to the shares and/or membe Please wait until the table displays showing the ap	ers register, select the appropriate tickbox below.  propriate sections that you should complete.		
C Issue of shares			
C Cancellation of shares			
C Transfer of shares			
C Changes to amounts paid			
C Changes to beneficial ownership			

ole of ceased officeholder	Director	
elect one or more baxes	✓ Secretary	
	Alternate director	
Date officeholder ceased	Date of change "	
	17/07/2015 (dd/mm/yyyy)	
ame	The name of the ceased officeholder is	
	Family name ' Given names '	
	BURROWS	
	Date of birth "	
	22/05/1987 (dd/mm/yyyy)	
	Place of birth (town/city) (state/country)	
	Mackay Queensland	
11 Cases company o	officeholder	
lse this section to notify if a company Miceholder. A company does not have	ry officeholder has ceased to be a company officeholder. You need to notify details separately for each cease we to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Fo	ed em 370
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Ise this section to notify if a company fficeholder. A company does not have lotification by officeholder of resignal Role of ceased officeholder Selections or more boxes	y officeholder has ceased to be a company officeholder. You need to notify details separately for each cease we to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Foation or retirement.  Director  Secretary  Alternate director  Date of change '  17/07/2015 (dd/mm/yyyy)  The name of the ceased officeholder is Family name '  JOHNSON  Date of birth '  RALPH GODSCHALL	ed mm 370

officeholder. A company does not have Notification by officeholder of resignati	on or retirement.	
Role of ceased officeholder Select one or more boxes	✓ Director	
	Secretary	
	Alternate director	
Date officeholder ceased	Date of change *	
	22/07/2015 (dd/mm/yy	(4)
Name	The name of the ceased officeholder is	
	Family name '	Given names "
	PELAGALLI	AMANDA
	Date of birth "	
	20/06/1988 (dd/mm/yy	n)
	Place of birth (town/city)	(state/country)
	Marchan	Queensland
21.0	Mackay	Queensland
Use this section to notify if a company officeholder. A company does not have	fficeholder  officeholder has ceased to be a company officeholder to notify ASIC that an officeholder has ceased if the	er. You need to notify details separately for each ceased a officeholder has already notified ASIC by lodging a Form 370
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Use this section to notify if a company officeholder. A company does not hav Notification by officeholder of resignal Role of ceased officeholder Select one or more boxes.  Date officeholder ceased	fficeholder  officeholder has cassed to be a company officeholder to notify ASIC that an officeholder has ceased if the fion or retirement.  Director  Alternate director  Date of change '  24/07/2015 (dd/mm/y)  The name of the ceased officeholder is Family name '  STEENKAMP	er. You need to notify details separately for each ceased a officeholder has already notified ASIC by lodging a Form 370 (999)  Given names *  NATASJA
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32 Appoint company of	ficeholder				
Jse this section to notify appointment of a	company officeholder. You n	eed to notify details sep	arately for each new officeholder.		
Role of appointed officeholder Select one or more boxes	☐ Director  ✓ Secretary				
	Alternate director				
Date of appointment	Date of appointment '  23/07/2015 (dd/mm/yyyy)				
Name	The name of the appointed officeholder is (provide full given names, not initials)				
	Family name ' Given names '		Given names '		
	BURT		JEFFREY WILLIAM		
	Date of birth *				
	16/02/1946	(dd/mm/yyyy)			
	Place of birth (town/cit	()	(state/country)		
	STOCKTON		NEW SOUTH WALES		
Former name	Their previous name was (provide full given names, not initials)				
Eg change by deed poll or marriage	Family name		Given names		
Residential address	The residential address of the appointed officeholder is				
	Street number and Street name "				
	514 Sarina Beach Road				
	Suburb/City State/Territory				
	SARINA		QLD		
	Postcode Country (if not Australia)				
	4737				