

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

15/08/2018

[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

15/08/2018

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

Name

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

Family name

DREW

Given names

JOAN LESLEY

Date of Birth

23/02/1955

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

Place of birth (town/city)

LILYDALE

(state/country)

VIC

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
15/08/2018
[D D] [M M] [Y Y]

Name

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

Family name

NICHOLAS

Given names

RICHARD KIM

Date of Birth

25/09/1953

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

Place of birth (town/city)

YORKSHIRE

(state/country)

UNITED KINGDOM

Former name

(eg change by deed poll, 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

23 ERITH LANE

Suburb/City

KALORAMA

State/Territory

VIC

Postcode

3766

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

Family name

Given names

Expiry date (if applicable)

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

☐

Alternate director terms of appointment attached