

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

02/10/2018

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

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
26/08/2018
[D D] [M M] [Y Y]

Name

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

Family name Given names
GEYER CAROLYN ANNE
Date of Birth
17/02/1956
[D D] [M M] [Y Y]

Place of birth (town/city) (state/country)
MILDURA VIC

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
38 BRUCKNELL LANE
Suburb/City State/Territory
CUDGEE VIC
Postcode Country (if not Australia)
3265

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

Request for correction

Use this form to notify ASIC of corrections to previously notified changes.

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

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Lodgement details

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Name

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ASIC registered agent number (if applicable)

12602

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03 9726 4044

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PO Box 360

MOOROOLBARK VIC 3138

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

1 Details of original documents

Form number

484

Form title

CHANGE TO COMPANY DETAILS

Document number (Number allocated by ASIC during the lodgment)

0EDL12151

Date of lodgment

02/10/2018

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

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy of the information being provided as evidence to support the correction must be duly authorised by a current director or secretary of the company (signed, dated, signatory capacity).

The correct appointment date of Carolyn Geyer is 26/09/2018, not 26/08/2018.

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

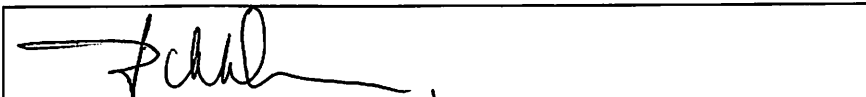
Capacity

☒ Director

☐ Company secretary

☐ Alternate

Signature



Date signed

03/10/2018

[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 help or more information

Telephone 03 5177 3988

Email info.enquiries@asic.gov.au

Web www.asic.gov.au