

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 and 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

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

COMMUNITY FINANCIAL SERVICES VICTORIA LIMITED

ACN / ABN

092 756 351

Corporate key

Lodgement details

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

Firm/organisation

BCV Accounting Services Pty Ltd

Contact name/position description

John Costello

ASIC registered agent number (if applicable)

9613

Telephone number

0397814533

Postal address or DX address

48 Hartnett Drive

Seaford VIC 3198

Total number of pages including this cover sheet

3

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

TANIA LYN HANSEN

Capacity

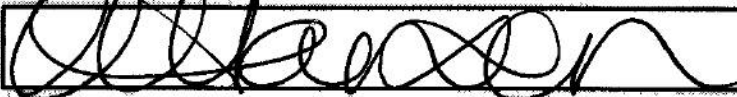
☐

Director

☒

Company secretary

Signature



Date signed

27 / 10 / 2011

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

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

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

27 / 10 / 2011

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

Name

The name of the ceased officeholder is

Family name

DE JONG

Given names

MEINT PETER

Date of birth

21 / 12 / 1946

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

Place of birth (town/city)

THE HAGUE

(state/country)

NETHERLANDS

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

27 / 10 / 2011

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

Name

The name of the ceased officeholder is

Family name

LYLE

Given names

JOHN MUNRO

Date of birth

23 / 04 / 1951

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

Place of birth (town/city)

WARRNAMBOOL

(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

27 / 10 / 2011

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

Name

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

Family name

LOFT

Given names

DIANNE

Date of birth

21 / 08 / 1959

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

Place of birth (town/city)

WARRAGUL

(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

Office, unit, level

Street number and Street name

130 SOUTH GIPPSLAND HIGHWAY

Suburb/City

TOORADIN

State/Territory

VIC

Postcode

3980

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 Y Y]

☐ Alternate director terms of appointment attached