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Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E1087446

Lodgement date/time: 24-04-2007 06:33:43

Reference Id: 74972212

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

ACACIA RIDGE FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

116 060 916

Lodgement details

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

Name

Linda Anne BEAUMONT

Signature

This form must be signed by a current officeholder of the company.

1 certify that the information in this form is true and complete

Name

Linda Anne BEAUMONT

MBeaumont

Capacity

Secretary

Signature

Date signed

24-04-2007

07 3890 3818 p.2

Form 484 - Change to company details ACACIA RIDGE FINANCIAL SERVICES LIMITED ACN 116 060 916

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 13-03-2007 The name of the appointed officeholder is:

Given names

Marie

Family name

JACKSON

Birth Details

Date of Birth 20-07-1951
City/town of Birth Doncaster

Country of Birth United Kingdom

Former name(s)

The previous name(s) was/were:

KENNY, Marie

Residential Address

Address

134 Turton St Sunnybank Queensland 4109 Australia