Australian Securities & Investments Commission

Forms Manager

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> 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	
odgement details	Who should ASIC contact if there is a query about this form? Linda Anne Beaumant	
	Name	
Signature This form must be signed by a cu	urrant officeholder of the company.	
	I certify that the information in this form is true and complete Name LINDA ANNE BEAUMONT	,
	Capacity Secretary Signature MABeaumont Date signed 6-2-2008	
	Date signed 6 - 2 - 2008	

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Form 484 - Change to company details ACACIA RIDGE FINANCIAL SERVICES LIMITED ACN 116 080 916

B1 Cease company officeholder

Officer

Officeholder cessation Details

This section shows the cessation of a company officeholder

Role(s) Director - Cessation Date: 05-02-2008

The name of the ceased 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