

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

Company name ACACIA RIDGE FINANCIAL SERVICES LIMITED

ABN/ABN 73 116 060 916

Corporate key 54837716

Refer to guide for information about corporate key

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form? ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description Peter Henderson Director

Telephone number (during business hours) (04) 19 64 04 43

Email address (optional)

Postal address PO Box 4001

Suburb/City Eight Mile Plains

State/Territory QLD

Postcode 4113

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 PETER GEOFFREY HENDERSON

Capacity ☒ Director ☐ Company secretary

Signature

Date signed 29/03/11

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission,
PO Box 4000, Gipsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

For more information
Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth (town/city)

(state/country)

Date of change

Director

Secretary

Alternate director — Person alternate for

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.

B1 Continued... Cease another company officeholder

The name of the ceased officeholder is

Family name

Given names

Date of birth

Place of birth (town/city)

(state/country)

Date of change

Director

Secretary

Alternate director — Person alternate for

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.

B1 Cease company officeholder

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
[0][4][0] / [3][1][1]
[D] [M] [Y]
[D] [M] [Y]

Name

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

Family name

HENDERSON

Date of birth

[0][2][0] / [5][4][6]
[D] [M] [Y]
[D] [M] [Y]

Place of birth (town/city)

B R I S B A N E

(state/country)

QLD

Their previous name was (provide full given names, not initials)

Family name

Given names

The residential address of the appointed officeholder is

Street number and Street name

112 GLEASBY RD

Suburb/City

FIGHT WILE PLAINS

State/Territory

QLD

Postcode

4113

Country (if not Australia)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached

Note:
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

If an 'Alternate director', for whom

Residential address

Former name
Eg change by deed poll or marriage

B2 Continued... Appoint another 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

[D] [] / [M] [] / [Y] []
Date of appointment

Name

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

Family name
Given names

Date of birth

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

Place of birth (town/city)

(state/country)

Their previous name was (provide full given names, not initials)

Family name
Given names

The residential address of the appointed officeholder is

Street number and Street name

Suburb/City
State/Territory

Postcode
Country (if not Australia)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name
Given names

Expiry date (if applicable)

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

☐ Alternate director terms of appointment attached

B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.
Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

☐ Commence

☐ Home unit company

☐ Superannuation trustee company

☐ For charitable purposes only

☐ Cease

For new registrations, use the date of registration as the 'date of change'

[D] [] / [M] [] / [Y] []
Date of change