

ASIC registered agent number _____
lodging party or agent name _____
office, level, building name or PO Box no. _____
street number and name _____
suburb / city _____ state/territory _____ postcode _____
telephone () _____
facsimile () _____
DX number _____ suburb / city _____

		ASS.	<input type="checkbox"/>	REQ-A	<input type="checkbox"/>
		CASH	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
		PROC.	<input type="checkbox"/>		

Australian Securities & Investments Commission

form **315**

Notification of
**resignation, removal or cessation
of auditor**

Corporations Act 2001
319(5)(a), 324(1) & (2), 327(4) & (15),
329(11)(c), 330

Company name Balmain/Rozelle Financial Services Ltd.
A.C.N. 112 711 654

Details of company

(tick one box)

☒ public company ☐ proprietary company

**Details of resignation,
removal or cessation**

☒ notice was received of the resignation of the auditor/s
date of receipt of notice of resignation (d/m/y) 16/07/2010

☐ the auditor/s was/were removed from office
date of removal (d/m/y) / /

☐ the auditor is deceased
date of death (d/m/y) / /

☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001
date of disqualification (d/m/y) / /

☐ the company is being wound up (refer section 330 of the Corporations Act 2001)
date of resolution or date of Court Order (d/m/y) / /

☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)
retired at AGM held (d/m/y) / /

Details of resigning auditors

name (family & given names) David Hutchings
or if a firm, business name Andrew Frewin & Stewart
office, level, building name _____
street number & name 61-65 Bull Street
suburb/city Bendigo state/territory VIC postcode 3550

name (family & given names) _____
or if a firm, business name _____
office, level, building name _____
street number & name _____
suburb/city _____ state/territory _____ postcode _____

Signature

I certify that the information in this form is true and complete.

print name Cynthia Nadin capacity Treasurer and Director

sign here Cynthia Nadin date 25/3/2011