

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	B1 Cease company officeholder	C1 Cancellation of shares
A2 Change of name - officeholder or members	B2 Appoint company officeholder	C2 Issue of shares
A3 Change - ultimate holding company	B3 Special purpose company	C3 Change to share structure
		C4 Changes to register of members

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

BEROWRA & DISTRICT FINANCIAL SERVICES LIMITED

ACN/ABN

116 755 938

Corporate key

Lodgement details

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

Name

ASIC registered agent number (if applicable)

Telephone number

Postal address

Total number of pages including this cover sheet

Please provide an estimate of the time taken to complete this form

hrs mins

Signature

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

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

Name

KELLS, MICHAEL PATRICK

Capacity

Director

Company secretary

Signature

M. Kells.

Date Signed

3 0 1 0 6 1 1 0

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

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

RONALD SMITH & CO

Office, unit, level, or PO Box Number (A PO Box is only allowed for a member address)

SUITE 101

Street number and Street name

10 EDGEWORTH DAVID AVENUE

Suburb/City

State/Territory

HORNSBY

NSW

Postcode

2076

Date of change

For members include date of change to members' register.

Date

2 9 / 0 6 / 1 0

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

Apply address to

(You can apply the new address to one or more of the following - registered office, principal place of business, etc.).

Registered office address

If registered office changed, does the company occupy the premises?

yes

no

if no, name of occupier

Occupier's consent (Select to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

A2 Change of name - officeholders or members

Use this section if an officeholder or member has changed their name.

New address

A PO Box is only allowed for a member address

Director Alternate director

Member's name

If there are more than 20 members in a share class, only name changes for the top 20 need to be notified.
Date and place of birth are not required for members.

Secretary Member

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1

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

Family name

Given names

Place of birth (town/city)

(state/country)

Date of birth

/ / / / /

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

their new name is (provide full given names, not initials)

Family name

Given names

Place of birth (town/city)

(state/country)

Date of birth

 / /

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

Organisation name change
(member only)

When a member is a company, not a person, and the company has changed its name

The previous organisation name was

The new organisation name is

ACN/ARBN/ABN

Date of change

 / /

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

A3 Change - ultimate holding company

Use this section if there is a change to the ultimate holding company.

The change is

There is a new ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

OR

The company has ceased operation as the ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

OR

The ultimate holding company has changed its name

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

OR

Date of change

Date of change

 / /

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

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 appointed officeholder
(Select one or more boxes)

Director
 Secretary
 Alternate Director

Person alternate for

Date officeholder ceased

Date
2 9 / 0 6 / 1 0
[D D] [M M] [Y Y]

Name

The name of the ceased officeholder is

Family name

DOWNEY

Given names

DAVID KELVIN

Place of birth (town/city)

NEWCASTLE

(state/country)

NSW

Date of birth

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

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 appointed officeholder
(Select one or more boxes)

Director
 Secretary
 Alternate Director

Person alternate for

Date officeholder ceased

Date
2 9 / 0 6 / 1 0
[D D] [M M] [Y Y]

Name

The name of the ceased officeholder is

Family name

DOWNEY

Given names

DAVID KELVIN

Place of birth (town/city)

NEWCASTLE

(state/country)

NSW

Date of birth

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

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
2 9 / 0 6 / 1 0
[D D] [M M] [Y Y]

Name

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

Family name

SMITH

Given names

RONALD HAMILTON

Place of birth (town/city)

SYDNEY

(state/country)

NSW

Date of birth

2 1 / 0 6 / 5 2
[D D] [M M] [Y Y]

Former Name

Eg change by deed poll, 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

Street number and Street name

15 MYRTLE STREET

Suburb/City

State/Territory

NORMANHURST

NSW

Postcode

2076

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]

Alternate director terms of appointment attached

B3 Change to special purpose company status

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'

Date of change

/ /

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