

Australian Securities &  
Investments CommissionForm 484  
Corporations Act 2001

## 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

Refer to guide for information about  
corporate key

Company name

COBDEN &amp; DISTRICTS COMMUNITY FINANCE LTD.

ACN/ABN

117781049 / 84117781049

Corporate key

21739451

## Lodgement details

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

Firm/organisation

MRS MARGARET McDONALD

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

03 55951058

Postal address or DX address

35 CEMETERY ROAD  
COBDEN 3266

Total number of pages including this cover sheet

## 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

MARGARET EMILY McDONALD

Capacity

☐ Director☒ Company secretary

Signature

M E McDonald

Date signed

2 0 1 1 0 8  
[D] [D] [M] [M] [Y] [Y]

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

**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 ceased officeholder**

Select one or more boxes

- ☒ Director  
☒ Secretary  
☐ Alternate director — Person alternate for

**Date officeholder ceased**

Date of change  
28/10/08  
[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the ceased officeholder is

Family name

KEKSON

Given names

GAYLE

Date of birth

19/08/53  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA

**B1 Continued... Cease another 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 ceased officeholder**

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

**Date officeholder ceased**

Date of change  
28/10/08  
[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the ceased officeholder is

Family name

HINKLEY

Given names

MICHAEL DAVID

Date of birth

16/10/56  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

CAMPDOWN

(state/country)

VICTORIA

*Robt G. Gald*

**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 ceased officeholder**

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

28/10/08  
[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the ceased officeholder is

Family name

SUTER

Given names

ANDREW KEITH

Date of birth

04/05/43  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA

**B1 Continued... Cease another 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 ceased officeholder**

Select one or more boxes

- ☐ Director  
☐ Secretary  
☐ Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

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

**Name**

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

*Not Recorded*

## 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

Date of appointment

28/10/08  
 (D) (M) (Y)

### Name

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

Family name

MORRIS

Given names

EDWIN DUNCAN

Date of birth

02/06/54  
 (D) (M) (Y)

Place of birth (town/city)

CAMPDOWN

(state/country)

VICTORIA

### Former name

Eg change by deed poll or 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

180 SHENFIELD'S LANE

Suburb/City

COBDEN

State/Territory

VICTORIA

Postcode

3266

Country (if not Australia)

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) (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'

Date of change

☐ ☐ / ☐ ☐ / ☐ ☐  
 (D) (M) (Y)

*Bob Donald*

## 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

Date of appointment  
28/10/08  
[D] [D] [M] [M] [Y] [Y]

### Name

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

Family name

GUNNER

Given names

ROBERT SAUNDERS

Date of birth

29/06/34  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

CAMPERDOWN

(state/country)

VICTORIA

### Former name

Eg change by deed poll or 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

46 BROOKE STREET

Suburb/City

CAMPERDOWN

State/Territory

VICTORIA

Postcode

3260

Country (if not Australia)

### 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 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'

Date of change

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

*Bob Donald*

## 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**

Date of appointment  
28/10/08  
(D) (D) (M) (M) (Y) (Y)

**Name**

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

Family name: KEMPTON  
Given names: KELWIE

Date of birth  
01/08/75  
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city): CAMPERDOWN  
(state/country): VICTORIA

**Former name**  
Eg change by deed poll or marriage

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

Family name: FLEMING  
Given names: KELLIE

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name: 154 HINKLEYS ROAD  
Suburb/City: BOOKAAR  
State/Territory: VICTORIA  
Postcode: 3260  
Country (if not Australia):

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 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'

Date of change  
\_\_\_\_/\_\_\_\_/\_\_\_\_  
(D) (D) (M) (M) (Y) (Y)

*B. B. Donald*

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  
19/10/8  
(D) (D) (M) (M) (Y) (Y)

**Name**

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

Family name: McDONALD  
Given names: MARGARET EMILY

Date of birth  
03/10/49  
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city): WARRNAMBOOL  
(state/country): VICTORIA

**Former name**

Eg change by deed poll or marriage

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

Family name: MALONEY  
Given names: MARGARET EMILY

**Residential address**

The residential address of the appointed officeholder is

Street number and Street name: 35 CEMETERY ROAD

Suburb/City: COBDEN  
State/Territory: VICTORIA

Postcode: 3266  
Country (if not Australia):

**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

*M McDonald*