

**Canterbury Surrey Hills  
Community Finance Limited**



19 August 2008

Source Fax: 03 9889 2645 No of Pages Inc. this Cover:

Destination Fax: 02 49291556

From: Juliann Byron  
To: BSX  
Attention: Jane Pollard  
RE: Resignation of Director/Secretary

Dear Jane,

Attached the resignation of Derck Mortimer.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Juliann Byron', written over a circular stamp or seal.

Juliann Byron  
*Treasurer/ Director*  
Canterbury Surrey Hills Community Finance Limited

Office: 03 9889 4366  
Mobile: 0419 368 029  
Facsimile: 03 9889 2645  
E-mail: jrbyron@bigpond.net.au

Australian Securities &  
Investments Commission

Form 370  
Corporations Act 2001

# Notification by officeholder of resignation or retirement

This form must be accompanied by a copy of the letter of resignation, as provided to the company.

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  
**CANTERBURY SURREY HILLS COMMUNITY FINANCE LTD**  
ACN  
**099 590 593**

## Lodgement details

Who should ASIC contact if there is a query about this form?  
Firm/organisation  
Contact name/position description  
ASIC registered agent number (if applicable)  
Telephone number  
Postal address or DX address

## 1 Officeholder details

Family name  
**NORTIMER**  
Given names  
**DEREK FORBES**  
Former family and given name (if any)  
Date of birth  
**05/04/62**  
D O M M Y Y  
Place of birth (town/city)  
**LONDON**  
(state/country)  
**UK**

## 2 Resignation or retirement details

Office held  
☒ Director  
☒ Secretary  
☐ Alternate director  
Date of cessation  
**19/08/08**  
D O M M Y Y

**Signature**

This form must be signed by the resigning company officeholder.

I certify that the information in this form is true and complete and that the attached document marked (A) is a true copy of the original letter of resignation given to the company on the following date:

Date letter of resignation sent to company

04/08/08  
 (D) (M) (Y)

Name

DELEK FORBES MORTIMER

Signature

Delek Mortimer

Date signed

04/08/08  
 (D) (M) (Y)

**Lodgement**

Send completed and signed forms to:  
 Australian Securities and Investments Commission,  
 PO Box 4000, Gippsland Mall Centre VIC 3841.

**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)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)