Canterbury Surrey Hills **Community Finance** Limited

0398366376



FAX 7 pages

25 September 2008

BSX Announcements Office

Fax 02 4929 1556

Re: Canterbury Surrey Hills Community Finance Ltd

Appointment of Directors

I attach three forms "Annexure 3E" and ASIC forms to advise the appointment of Gordon Lennox McFarlane, Catherine Anne van der Zee and Michael Ronald Hills as Directors of Canterbury Surrey Hills Community Finance Ltd

Kind regards

Dick Menting Chairman

Australian Securities & **Investments Commission**

Forms Manager

Form being prepared

Date/time; 25-09-2008 09:01:10 Reference ld; 77332081

> Form 484 Corporations Act 2001

Change to company details

Company details

Company name

CANTERBURY SURREY HILLS COMMUNITY FINANCE

LIMITED

Australian Company Number (ACN)

099 590 593

Lodgement details

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

Name

Dick MEnsing

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

-DATTOSM GH

Capacity

CHARRAM Signature

Date signed

Form 484 - Change to company details CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED ACN 099 590 593

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 24-09-2008
The name of the appointed officeholder is:

Given names

Gordon Lennox

Family name

MCFARLANE

Birth Details

Date of Birth 30-12-1953

City/town of Birth Melbourne

State (if born in Australia) Vic

Country of Birth Australia

Residential Address

Address

24 FAKENHAM ROAD ASHBURTON VIC 3147

Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 24-09-2008 The name of the appointed officeholder is:

Given names

Catherine Anne

Family name

VAN DER ZEE

Birth Details

Date of Birth 19-04-1967

City/town of Birth Melborne

State (If born in Australia) Vic

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

BEVERIDGE, Catherine Anne

Residential Address

Address

155 ASHBURN GROVE ASHBURTON VIC 3147 Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 24-09-2008
The name of the appointed officeholder is:

Given names

Hills

Family name

MICHAEL RONALD

Form 484 - Change to company details CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED ACN 099 590 593

Birth Details

Date of Birth 09-08-1944
City/town of Birth Country of Birth United Kingdom

Residential Address

Address

37 GRANDVIEW AVENUE GLEN IRIS VIC 3146 Australia

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	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporati	ions Act, s.205G
Notice of Director's Initial Int nformation given to BSX becomes the	erest in an Entity ne property of BSX and may be made public.
Name of entity: CANTETRY	my Survey Hills Community Firethice
ABN: 역 o	19 590 593
The information below is given	ол behalf of:
	ills MICHAEL ROMAD
Date of Appointment:	24-9-08
alder	rities where the director is the registered
Number and class of securition	es .
Number and class of securitients 2. Director's interests in securitients 3. Director's interests in securitients 4. Director's interests in securitients 5. Director's interests in securitients 6. Director's interests 6. Director's inter	rities where the director is not the registered
Number and class of securitients 2. Director's interests in securitients 3. Director's interests in securitients 4. Director's interests in securitients 5. Director's interests in securitients 6. Director's interests 6. Director's inter	rities where the director is not the registered
Number and class of securition Director's interests in securition older Jame of holder & nature of in Detail how the relevant interest was obtain	rities where the director is not the registered terest Number and class of securities
Number and class of securities. 2. Director's interests in securities and class of securities. 3. Director's interests in securities and class of securities and class of securities. 4. Director's interests in contract contrac	rities where the director is not the registered terest Number and class of securities pad 1
Number and class of securities. Director's interests in securities of the contract of contract	rities where the director is not the registered terest Number and class of securities
Number and class of securities	rities where the director is not the registered terest Number and class of securities ned) NIL

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	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations A	Act, s.205G
Notice of Director's Initial Interest Information given to BSX becomes the prop	in an Entity erty of BSX and may be made public.
Name of entity: CANTERISME	1 Survey Hills Community Fin
ABN: 76 099 590 59	3
The information below is given on be	ehalf of:
Name of Director:	
Date of Appointment:	TR LEE CATHETRINE PRIVE
54' d	TR ZEE, CATHERINE PROVE
lumber and class of securities	77.4
. Director's interests in securities colder	where the director is not the registered
lame of holder & nature of interest Detail how the relevant interest was obtained)	Number and class of securities
	nil
	1000
Director's interests in contracts	1010
Director's interests in contracts	
etail of contract	NiL
etail of contract ature of interest	
etail of contract	

BSX	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations A	\ct, s.205G
Notice of Director's Initial Interest Information given to BSX becomes the prop	t in an Entity perty of BSX and may be made public.
Name of entity: CANTOR BURY ABN: 96 049 540 54	Purkey Hills Community Finance
The information below is given on be	ehalf of:
Name of Director: McFARL	AME GORDON LEMMOX
Date of Appointment: 그 수 즉	
Director's interests in securities holder	s where the director is the registered
Number and class of securities	
	nil
2. Director's interests in securities holder	where the director is not the registered
Name of holder & nature of interes (Detail how the relevant interest was obtained)	Number and class of securities
	mil.
3. Director's interests in contracts	
Detail of contract	Mil
Nature of interest	,

Name of registered holder (If issued securities)

which the interest relates

Number and class of securities to