

# 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

ETTALONG BEACH FINANCIAL SERVICES LIMITED

ACN / ABN

110 069 120

Corporate key

## Lodgement details

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

Firm/organisation

KELLY PARTNERS (CENTRAL COAST) PTY LTD

Contact name/position description

SCOTT ELWIN

ASIC registered agent number (if applicable)

24972

Telephone number

02 4367 6630

Postal address or DX address

PO BOX 3616

ERINA NSW 2250

Total number of pages including this cover sheet

5

## 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

DEBRA DENISE WALES

Capacity

☒ Director

☐ Company secretary

Signature

Date signed

25 / 08 / 2010

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

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail 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)

## 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

25 / 08 / 2010

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

### Name

The name of the ceased officeholder is

Family name

LEGGETT

Given names

DONALD ERNEST

Date of birth

13 / 04 / 1928

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

Place of birth (town/city)

SYDNEY

(state/country)

NSW

## 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  
04 / 02 / 2010  
[D D] [M M] [Y Y Y Y]

Name

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

Family name  
CROUCH  
Given names  
ADAM SIBERY

Date of birth  
16 / 05 / 1972  
[D D] [M M] [Y Y Y Y]

Place of birth (town/city)  
ADELAIDE  
(state/country)  
SA

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

Office, unit, level  
  
Street number and Street name  
25 THE PALISADE  
Suburb/City  
UMINA BEACH  
State/Territory  
NSW  
Postcode  
2257  
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 Y Y]

☐ Alternate director terms of appointment attached

## 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

04 / 02 / 2010

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

### Name

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

Family name

MILLWOOD

Given names

ROBERT HENRY

Date of birth

18 / 03 / 1948

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

Place of birth (town/city)

SYDNEY

(state/country)

NSW

### 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

Office, unit, level

Street number and Street name

292 BURGE ROAD

Suburb/City

WOY WOY

State/Territory

NSW

Postcode

2256

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 Y Y]

☐ Alternate director terms of appointment attached

## 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  
04 / 02 / 2010  
[D D] [M M] [Y Y Y Y]

Name

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

Family name

THOMAS

Given names

PAUL DAVID

Date of birth

02 / 09 / 1953

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

Place of birth (town/city)

GOSFORD

(state/country)

NSW

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

Office, unit, level

Street number and Street name

151 BRICK WHARF ROAD

Suburb/City

WOY WOY

State/Territory

NSW

Postcode

2256

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 Y Y]

☐ Alternate director terms of appointment attached

