Australian	Securities &
Investmen	ts Commission

	ı
	1
	1
	ı
	- 1

Form 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	Company name ETTALONG BEACH FINANCIAL SERVICES LIMITED
Refer to guide for information about corporate key	ACN / ABN Corporate key 110 069 120
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
Signature	4
This form must be signed by a current office	ceholder of the company I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name
	DONALD JOHN WILSON
	Capacity X Director Company secretary Signature
	Borold Rom Wilson
	Date signed 16 / 12 / 2010 [D D] [M M] [YYYY]

Lodgement

Send completed and signed forms to:

1009546

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

Web www.asic.gov.au

ASIC Form 484

8 October 2008

Cover page

	X Director Secretary Alternate director —— Perso	n allemate for
ate officeholder ceased	Date of change 23 / 11 / 2010 [D D] [M M] [Y Y Y Y]	
lame	The name of the ceased officeholder is	
	Family name WALES	Given names MATTHEW DONALD
	Date of birth 24 / 07 / 1958 [D D] [M M] [Y Y Y Y]	
	Place of birth (town/city)	(state/country)
	SYDNEY	NSW
1 Cases company of	ficeholder	
se this section to notify if a company of ole of ceased offi ceholder elect one or more boxes	officeholder has ceased to be a company officeholder X Director	. You need to notify details separately for each ceased officehold in allemate for
se this section to notify if a company of ole of ceased offi ceholder elections or more boxes	officeholder has ceased to be a company officeholder X Director Secretary	
ate officeholder ceased	Ditector Secretary Alternate director Perso Date of change 23 / 11 / 2010 [D.D] [M.M. [YYYY]	

ASIC Form 484

Document trace number:

8 October 2008

Section B Page 1 of 3

ole of ceased offi ceholder elect one or more boxes	X Director Secretary	
		n alternate for
ate officeholder ceased	Date of change 23 / 11 / 2010 [D D] [M M] [Y Y Y Y]	
me	The name of the ceased officeholder is	
	Family name GLEESON	Given names ALAN
		Committee Commit
	Date of birth	
	Date of birth 10 / 07 / 1948 [D.D] [M.M] [Y.Y.Y.Y]	
	DD [MM] [YYYY] Place of birth (lown/city)	(stale/country)
1 Coasa company of	DD [MM] [YYYY] Place of birth (town/city) SYDNEY	(state/country) NSW
e this section to notify if a company le of ceased offi ceholder	I 0 / 07 / 1948 [D D] [M M] [YYYY] Place of birth (town/city) SYDNEY	NSW
1 Cease company of e this section to notify if a company le of ceased offi ceholder lect one or more boxes	I 0 / 07 / 1948 [D D] [M M] [YYYY] Place of birth (town/city) SYDNEY	You need to notify details separately for each ceased officehold
e this section to notify if a company le of ceased offi ceholder lect one or more boxes	I0 / 07 / 1948 [D D] [M M] [Y Y Y Y] Place of birth (town/city) SYDNEY Ficeholder officeholder has ceased to be a company officeholder X Director Secretary Alternate director Perso Date of change 29 / 11 / 2010	You need to notify details separately for each ceased officehold

8 October 2008 Section B Page 2 of 3 ASIC Form 484 1009546

Document trace number:

Role of ceased offi ceholder Select one or more boxes	X Director	
Select one of more poxes	Secretary Alternate director ———	Person alternate for
Date officeholder ceased	Date of change	
	16 / 12 / 2010 [D D] [M M] [Y Y Y Y]	
Name	The name of the ceased officehold Family name	Given names
Name		

ASIC Form 484 Document trace number: 8 October 2008

Section B Page 3 of 3

Australian Securities & Investments Commission

Form 484

Corporations Act 2001

Change to company d	et	alls
---------------------	----	------

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

Company name

A1 Change of address

Company details

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

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

•	ETTALONG BEACH FINANCIAL SERVICES LIMITED		
Refer to guide for information about corporate key	ACN / ABN Corporate key 110 069 120		
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		
	Postal address or DX address PO BOX 3616		
	ERINA NSW 2250		
Signature This form must be signed by a current offi	ceholder of the company I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name DONALD JOHN WILSON		
	Capacity X Director Company secretary Signature		
	Brold Ph Wood		
	Date signed 23 / 11 / 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.

Email

For help or more information Telephone 1300 300 630

info.enquiries@asic.gov.au

Web

www.asic.gov.au

ASIC Form 484

Document trace number:

1009544

8 October 2008

Cover page

Role of appointed officeholder (Select one or more boxes)	Director Secretary Alternate director
Date of appointment	Date of appointment 23 / 11 / 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 Given names SMITH KATIE JEAN
	Date of birth 14 / 03 / 1962 [D D] [M M] [Y Y Y Y]
	Place of birth (town/city) (state/country) SYDNEY 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 12 WATERLOO AVENUE
	Suburb/City State/Territory WOY WOY Postcode Country (if not Australia)
	2256
f an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate for)
Note: Where an Alternate director is appointed, please attach the terms of appointment to this change form.	Family name Given names Expiry date (if applicable) / /
(Refer to the guide for annexure requirements)	DD MM YYYY Alternate director terms of appointment attached

ASIC Form 484

8 October 2008

Section B Page 1 of 2

1009544

Role of appointed officeholder (Select one or more boxes)	X Director Secretary	
	Alternate director	
Date of appointment	Date of appointment 23 / 11 / 2010 [D D] [M M] [Y Y Y Y]	
Name.	The name of the appointed off Family name	iceholder is (provide full given names, not initials) Given names
	PEARSON	ROBYN LYNETTE
	Date of birth 27 / 09 / 1947 [D D] [M M] [Y Y Y Y]	
	Place of birth (town/city)	(state/country)
	WAGGA WAGGA	NSW
ormer name	Their previous name was (Prov	ide full given names, not initials)
g change by deed poll or marriage	Family name	Given names
Residential address	The residential address of the Office, unit; level	
	Street number and Street name	
	504A ORANGE GROVE RO	
	Suburb/City BLACKWALL	State/Territory NSW
	Postcode Cou	ntry (if not Australia)
	2256	
f an 'Alternate director', for whom	The appointed 'Alternate direc	tor' is alternate for (person alternate for)
Note:	Family name	Given names
Where an Alternate director is appointed, please attach the terms		
of appointment to this change form.	Expiry date (If applicable)	4.11 보험 : 12 전 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		그는 사람들 생물들이 나는 마음을 받았다면 내가 되었다. 그는 사람들이 나는 사람들이 살아 먹었다.
(Refer to the guide for annexure requirements)		

ASIC Form 484

8 October 2008

Section B Page 2 of 2



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

References	Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: BITOLONG	BBACH B	NANCTAL CORVICTS	MAKED
ABN: 37 1/0 069	120		

The information below is given on behalf of:

Name of Director:	ROBYN	LANGOE	PEARSON	
Date of Appointment	<u> </u>	111/2010		

1. Director's interests in securities where the director is the registered holder

Number and class of securities	ML	

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
(Detail how the relevant interest was obtained) OMPLA TY LIWITEN ASTRUSTED OF SUPER FUND	1000 ORAZNORY SHARES

3. Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



Annexure 3E

RSX	ı	istina	Rulas

Director's Initial Interest Notice

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: BHALONG BEAUTO KENANCEL SEATURS LEMETED ABN: 37 110 069 120

The information below is given on behalf of:

Name of Director: KATTE BEAN (MTT)

1. Director's interests in securities where the director is the registered holder

Number and class of securities

5000 ORRINARY SHARES

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
(Detail how the relevant interest was obtained)),
	NTL

3. Director's interests in contracts

Detail of contract	NCL
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	