

Lodged 23/11/07

## 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 or 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

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

GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

112 676 294

Corporate key

44062452

### Lodgement details

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

Name

RSM Bird Cameron

ASIC registered agent number (if applicable)

3331

Telephone number

08 8232 3000

Postal address

GPO Box 973

ADELAIDE SA 5001

Total number of pages including this  
cover sheet

4

Please provide an estimate of the time taken to complete  
this form.

hrs mins

### 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

KENNEDY JAMES BRIDGE

Capacity

☒ Director

☐ Company secretary

☐ Alternate director

Signature



Date signed

12 / 11 / 2007

[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 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## 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  
12 / 11 / 2007  
[D D] [M M] [Y Y Y Y]

Name

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

Family name  
KEENAN

Given names  
ANTHONY MICHAEL

Date of birth  
14 / 10 / 1955  
[D D] [M M] [Y Y Y Y]

Place of birth (town/city)  
[ ]

(state/country)  
HONG KONG

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  
53 CHARLES STREET

Suburb/City  
FORESTVILLE

State/Territory  
SA

Postcode  
5035

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

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Role of appointed officeholder  
(Select one or more boxes)

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment  
12 / 11 / 2007  
[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  
SWANSON DIANA ANTHEA

Date of birth  
21 / 03 / 1960  
[D D] [M M] [Y Y Y Y]

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

Former name  
Eg change by deed poll or marriage

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

Family name Given names  
ROBINSON DIANA ANTHEA

Residential address

The residential address of the appointed officeholder is

Office, unit, level  
Street number and Street name  
35A FISHER STREET  
Suburb/City State/Territory  
MYRTLE BANK SA  
Postcode Country (if not Australia)  
5064

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  
12 / 11 / 2007  
[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  
JUKES DIANA

Date of birth  
17 / 08 / 1957  
[D D] [M M] [Y Y Y Y]

Place of birth (town/city) (state/country)  
PORT LINCOLN 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  
21 Erskine Street  
Suburb/City State/Territory  
GOODWOOD SA  
Postcode Country (if not Australia)  
5034

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



## 1 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

, ,   
[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)

## 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)

Lodged 23/11/07

**Form 484**  
Corporations Act 2001

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C1 Cancellation of shares

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corporate key

Company name

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ACN / ABN

112 676 294

Corporate key

44062452

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No

### Lodgement details

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

Name

ASIC registered agent number (if applicable)

Telephone Number

Postal address

Total number of pages including this cover sheet Please provide an estimate of the time taken to complete this form

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hrs mins

### 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

KENNEDY JAMES BRIDGE

Capacity

☒ Director

☐ Company secretary

☐ Alternate director

Signature

Date signed

21 / 11 / 2007

[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 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au/easy lodge](http://www.asic.gov.au/easy lodge)

## A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member).

### New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

97 GOODWOOD ROAD

Suburb/City

GOODWOOD

State/Territory

SA

Postcode

5034

Country (if not Australia)

### Date of change

For members' address changes, use the date of change to the members' register

Date of change

21/11/2007

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

### Apply address to

You can apply the new address to one or more of the following - registered office, principal place of business, etc.

#### Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☐ Registered office address

If registered office changed, does the company occupy the premises?

☐ yes

☐ no

If no, name of occupier

☐

Occupier's consent (Select box to indicate the statement below is correct)  
The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☒ Principal place of business address

☐ Company officeholder's residential address

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

### Member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

☐ Member's address

Family name

Given names

When a member is a company, not a person

Company name (only if a member)

ACN/ARBN/ABN

Country of incorporation (if not Australia)