

## 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   | B1 Cease company officeholder   | C1 Cancellation of shares  |
| A2 Change of name – officeholders and proprietary<br>company members | B2 Appoint company officeholder | C2 Issue of shares   |
| A3 Change – ultimate holding company                                 | B3 Special purpose company      | C3 Change to share structure                                       |
|  |                                 | C4 Changes to the register of members for proprietary<br>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

Goodwood/Highgate Community Financial Services Ltd

ACN/ABN

112 676 294 / 54 112 676 294

Corporate key

00267834

### Lodgement details

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

Firm/organisation

Hunt & Hunt

Contact name/position description

Tim Campbell

ASIC registered agent number (if applicable)

8082

Telephone number

8414 3309

Postal address or DX address

Level 12, 26 Flinders Street, Adelaide SA 5000

Total number of pages including this cover sheet

2

### 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

Tim Campbell

Capacity



Director



Company secretary

Signature

Date signed

2

4

/

0

3

/

0

9

[D

D]

[M

M]

[Y

Y]

### Lodgement

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

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

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)

## 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

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

### Name

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

Family name

Brindal

Given names

Mark Kennion

Date of birth

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

Place of birth (town/city)

Adelaide

(state/country)

SA/Australia

### 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

Street number and Street name

18 Ningana Avenue

Suburb/City

Kings Park

State/Territory

SA

Postcode

5034

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]

☐ Alternate director terms of appointment attached