	9984	
lodging party or agent name	AFS & Associates Pty Ltd	
fice, level, building name or PO Box no.	PO Box 454	
suest unmper & usus		
-	BENDIGO state/territory VIC postcode 3550	
telephone	( 03 )5443 0344	
facsimile	( 03 ) 5443 5304	ASS. REG-
DX number	suburb/city	PAOC.
		210
	Australian Securities & Investments Commission	form <b>342</b>
	and the state of t	6
( ( ) »	application for consent to resign as auditor	Corporations Act 2001
	resign as additor	329(5)
	Refer to Australian Securities and Investments Commission (ASIC) Policy State	tement 26 before completing this form.
сотрапу пате	GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES	LIMITED
AC.N.	112 676 294	
	97 Goodwood Road	
	suburb/tity GOODWOOD SA	postcode 5034
	מושיים און שייים און שייים און אייים און	
name of auditor	D J Wall	
	RSM Bird Cameron Partners	
	8 St Georges Terrace	
, , , , , , , , , , , , , , , , , , , ,	suburb/dty PERTH	postcode 6000
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A CIC assistant depart number	315 page 1/1 15 July 2001		
ASIC registered agent number			
lodging party or agent name	Ciconacoo Highepte Commonty Financial		
ffice, level, building name of PD Box no	Sergestro.		
street number and name	97 Comoos RD.		
suburb / city	Goodson state/territory SA postcode Soul		
telephone	108183577702		
facsimile	10X1 8357 7785		
DX number	suburb / city CASH. REQ.P		
DISEAS.	PROC.		
	Australian Securities & Investments Commission  Notification of resignation, removal or cessation  of auditor  Australian Securities & Investments Commission  Corporations Act 2001 319(5)(a), 324(1) & (2), 327(4) & (15), 329(11)(c), 330		
	of auditor 329(11)(e), 330		
Company name	Coowood Highgate Community Financial SERVICE		
A.C.N.	7-30-30		
7.0.14.	112618294		
Details of company			
(tick one box)	public company proprietary company		
tick dile duki	E paone company Drophletary company		
	and the state of t		
Details of resignation, removal or cessation			
removal or cessation	Monotice was received of the resignation of the auditor/s		
	date of receipt of notice of resignation (d/m/y) 14 / 8/ 2009		
	the auditor/s was/were removed from office		
	date of removal (d/m/y)		
	the auditor is deceased		
	date of death (d/m/y)		
	Chemical (Particular Supplied white the Analysis of the Analysis (Analysis)		
	☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001 date of disqualification (d/m/y) / /		
	date of disqualification (o/iii/y)		
	The second is being would up for for eaching 220 of the Course time Act 20031		
	the company is being wound up (refer section 330 of the Corporations Act 2001) date of resolution or date of Court Order (d/m/y) / /		
and a substitution of	date of resolution of date of odd condent (a) my y		
	The company has become a subsidiary of another company (refer subsection 227/15) of the Cornerations Act 2001)		
	the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001) retired at AGM held (d/m/y) / /		
Pote ile of	1'da an		
Details of resigning au	INTOIS		
name (family & given names)	0000 000 000 000		
if a firm, business name	RSM BIRD CAMERON (ASIC NUMBER 3331).		
office, level, building name	30-0-2		
street number & name	GPO BOX 973		
suburb/city	ADELAIDE State/territory SA postcode 5001.		
name (family & given names)			
r if a firm, business name			
office, level, building name			
street number & name			
suburb/city	state/territory postcode		
	and or twenty and		
lianotura	along of the control of		
Signature	I certify that the information in this form is true and complete.		
print name	DIANIA JUKES CAPACITY TREASURER / DIRECTOR		
print name	DITTO TO THE CAPACITY IN EMBERGE / DITTO		
	Management of the Control of the Con		
sign here	A date		





ASIC

Australian Securities & Investments Commission

beit Information From Egit of the 14 - 22 Grey Street, Transigon PO Box 4000 Gippsland Mail Centre VIC 3841

Constitution of the property of the William St. Facsimila: (03) 5177 3999 ASIC Homepage: www.asic.gov.au

The Secretary Goodwood/Highgate Community Financial Services Limited 97 Goodwood Road GOODWOOD SA 5034

16 November 2009

Dear Sir/Madam

## ASIC consent for resignation of auditor

## GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LIMITED ACN 112 676 294

I refer to the application received from RSM Bird Cameron Partners seeking ASIC consent to resign as auditor of the above company.

ASIC consents to the resignation, to take effect at the next AGM held by the company. RSM Bird Cameron Partners should give written notice of their resignation to you now that consent has been granted.

In accordance with \$329(11) of the Corporations Act 2001, you need to complete and lodge a Form 315 Notification of resignation, removal, or cessation of auditor within 14 days after the receipt of the notice of resignation from the auditor.

If you require any further assistance or information, please visit our website at www.asic.gov.au, telephone ASIC on 1300 300 630, or seek your own professional advice from your agent, accountant or lawyer.

Yours faithfully

Margaret Boothman

Senior Manager Registry Services

Registry Services & Licensing