

**Australian Securities &  
Investments Commission****OFFICE USE ONLY: 1F****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 or 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

All mandatory fields will be identified with an \*.

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 \*

**Gosnells Financial Services**

ACN/ABN \*

**11 095 764 533**

Corporate key \*

**22395406****Lodgement details**

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

Firm/organisation

**Gosnells Financial Services Limited**

Contact name/position description

**Tanya Poynter**

ASIC registered agent number (if applicable)

Telephone number

**08 9299 7451**

Postal or DX address

**PO Box 417****Gosnells WA 6990**

Total number of pages including this cover sheet

**4****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 \***Bill Walter**

Capacity \*

- ☒ Director  
☐ Company secretary

Signature



Date signed

{current date/time} **06/03/2009** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

**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 [Click here to send ASIC an email.](#)  
Web [www.asic.gov.au](#)

### Change Notification Page

*Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.*

- A1 ☐ Change of address  
A2 ☐ Change a name for officeholder or proprietary company members  
A3 ☐ Change of ultimate holding company details  
B1 ☒ Cease an officeholder  
B2 ☒ Appoint an officeholder  
B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection.

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections.

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C ☐ Issue of shares  
C ☐ Cancellation of shares  
C ☐ Transfer of shares  
C ☐ Changes to amounts paid  
C ☐ Changes to beneficial ownership

## 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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement*.

**Role of ceased officeholder**

Select one or more boxes

- ☐ Director  
☒ Secretary  
☐ Alternate director

**Date officeholder ceased**

Date of change \*

**24/02/2009** (dd/mm/yyyy)**Name****The name of the ceased officeholder is**

Family name \*

**van der Linden**

Given names \*

**Kieth**

Date of birth \*

**06/10/1945** (dd/mm/yyyy)

Place of birth (town/city)

**N/A**

(state/country)

**N/A**

## 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 \*

**24/02/2009** (dd/mm/yyyy)**Name****The name of the appointed officeholder is (provide full given names, not initials)**

Family name \*

**Poynter**

Given names \*

**Tanya Ann**

Date of birth \*

**10/05/1977** (dd/mm/yyyy)

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**

Street number and Street name \*

**4 Lawson Way**

Suburb/City \*

**Darlington**

State/Territory

**WA**

Postcode

**6070**

Country (if not Australia)

## 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 \*

**24/02/2009** (dd/mm/yyyy)

**Name**

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

Family name \*

**Stewart**

Given names \*

**Jacqueline**

Date of birth \*

**25/08/1970** (dd/mm/yyyy)

Place of birth (town/city)

**Toowoomba**

(state/country)

**QLD**

**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 \*

**2 Tuam St**

Suburb/City \*

**VICTORIA PARK**

State/Territory

**WA**

Postcode

**6100**

Country (if not Australia)