Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

GOSNELLS FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

095 764 533

Lodgement details

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

Name

Tanya Ann POYNTER

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

Tanya Ann POYNTER

Capacity

Secretary

Signature

Date signed

03-09-2009

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 19-08-2009 The name of the appointed officeholder is:

Given names Bronwyn Tracey

Family name **BAKER**

Birth Details

Date of Birth **24-07-1972**

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Country of Birth Australia

Residential Address

Address

83 WATERFORD AVENUE WATERFORD WA 6152

Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 18-08-2009 The name of the appointed officeholder is:

Given names Timothy Andrew

Family name SMITH

Birth Details

Date of Birth 12-04-1963

City/town of Birth Albany

State (if born in Australia) **WA**

Country of Birth Australia

Residential Address

Address

53 FROUDIST CIRCLE SOUTHERN RIVER WA 6110

Australia

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