Forms Manager

Form being prepared

Date/time: 19-03-2010 01:23:51 Reference ld: 79952109

> 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 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 POUNTER

Capacity

Signature

OMPANY SECRETARY

Date signed

7-3.10

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 23-02-2010 The name of the appointed officeholder is:

Given names

Michael

Family name

DEVEREUX

Birth Details

Date of Birth 05-09-1944

City/town of Birth East Fremantle

State (if born in Australia) WA

Country of Birth Australia

Residential Address

Address

22 DANOHILL STREET HUNTINGDALE WA 6110 Australia