Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 25-03-2010 00:47:50 Reference Id: 79982904

Form 484

Corporations Act 2001

Change to company details

Company details	Company name GOSNELLS FINANCIAL SERVICES LIMITED Australian Company Number (ACN) 095 764 533
	Who should ASIC contact if there is a query about this form?
	Name
Signature This form must be signed by a c	urrent officeholder of the company.
	I certify that the information in this form is true and complete Name
	Capacity Signature
	Date signed

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 17-03-2010 The name of the appointed officeholder is:

Given names James John
Family name KIRKBY

Birth Details

Date of Birth 12-04-1941
City/town of Birth scrooby

Country of Birth United Kingdom

Residential Address

Address

14 BROOK PLACE KELMSCOTT WA 6111 Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 17-03-2010 The name of the appointed officeholder is:

Given names Dearne Mary
Family name RUSSELL

Birth Details

Date of Birth 19-03-1977

City/town of Birth Perth

State (if born in Australia) $\,WA\,$

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

POYNER, Dearne Mary GRIBBLE, Dearne Mary

Residential Address

Address

23A GRIFFIN CRESCENT MANNING WA 6152

Australia