Forms Manager

Form being prepared

Date/time: 04-03-2008 00:15:08 Reference Id: 76373182

Form 484

Corporations Act 2001

Change to company details

Company details	Company name GYMPIE & DISTRICT FINANCIAL SERVICES LIMITED Australian Company Number (ACN) 113 293 173
Lodgement details	Who should ASIC contact if there is a query about this form?
	Name
Signature This form must be signed by a cur	rent 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: 27-02-2008 The name of the appointed officeholder is:

Given names William Leonard

Family name BAUER

Birth Details

Date of Birth **05-10-1944**

 $\begin{tabular}{ll} City/town of Birth & Toowoomba \\ State (if born in Australia) & Old \\ \end{tabular}$

Country of Birth Australia

Residential Address

Address

24 Palm Drive Gympie Qld 4570

Australia

ASIC Form 484 Ref 76373182 04/03/2008 Page 2 of 2