

**Australian Securities &
Investments Commission**

Forms Manager

Form being prepared

Date/time: 31 03 2006 08 05 18
Reference id: 73319122**Form 484**
Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986**Lodgement details**

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

Name

*Kathryn Gilmore***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 *Kathryn Gilmore*Capacity *DIRECTOR*

Signature

K Gilmore

Date signed

31/3/06

Form 484 - Change to company details

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED ACN 112 378 988

B2 Appoint company officeholder**Officer**

This section shows the appointment of
a company officeholder

Officeholder Appointment Details**Role(s)**

Director - Appointment Date: 27-03-2006

The name of the appointed officeholder is:

Given names **Ian Douglas**Family name **CORDINER****Birth Details**Date of Birth **08-01-1940**City/town of Birth **JOHANNESBURG**Country of Birth **South Africa****Residential Address**

Address

**517 DRYBURGH STREET
NORTH MELBOURNE VIC 3051
Australia**

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details**Role(s)**

Director - Appointment Date: 27-03-2006

The name of the appointed officeholder is:

Given names **Patrick Joseph**Family name **CONNALLY****Birth Details**Date of Birth **09-12-1949**City/town of Birth **Heathcote**State (if born in Australia) **Vic**Country of Birth **Australia****Residential Address**

Address

**26 SPEED STREET
HEATHCOTE VIC 3523
Australia**

**Australian Securities &
Investments Commission**

Electronic Lodgement

Document No. **7E0643278**

Lodgement date/time: 11-03-2006 09:59:01

Reference id: 73233148

Form 484
Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986**Lodgement details**

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

Name

Kathryn Mary GILMORE**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

Kathryn Mary GILMORE

Capacity

Director

Signature

Date signed

11-03-2006

Form 484 - Change to company details
HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED ACN 112 376 986

B1 Cease company officeholder

Officer

This section shows the cessation of a
company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 28-02-2006

The name of the ceased officeholder is:

Given names **ADOLF JOHN**

Family name **HILL**

Birth Details

Date of Birth **27-09-1934**

City/town of Birth **MELBOURNE**

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

**Australian Securities &
Investments Commission**

Forms Manager

Form being prepared

Date/time: 29-12-2005 22:38:55
Reference id: 72952359**Form 484**
Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986**Lodgement details**

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

Name

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 **KATHARIN GILMORE**Capacity **DIRECTOR/SECRETARY**

Signature



Date signed

29/12/05

Form 484 - Change to company details
HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED ACN 112 376 986

B1 Cease company officeholder

Officer

This section shows the cessation of a
company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 19-12-2005

The name of the ceased officeholder is:

Given names **JOHN LESLIE**

Family name **SHERIDAN**

Birth Details

Date of Birth **26-07-1940**

City/town of Birth **HOBART**

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

**Australian Securities &
Investments Commission**

Electronic Lodgement

Document No. **7E0551532**

Lodgement date/time: 28-11-2005 16:12:42

Reference id: 72750996

Form 484
Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986**Lodgement details**

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

Name

Kathryn Mary GILMORE**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

Kathryn Mary GILMORE

Capacity

Director

Signature

Date signed

28-11-2005

Form 484 - Change to company details
HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED ACN 112 376 986

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 28-11-2005

The name of the ceased officeholder is:

Given names **PENELOPE JANE**

Family name **WIGG**

Birth Details

Date of Birth **25-08-1952**

City/town of Birth **LEIGH CREEK**

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

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 28-11-2005

The name of the appointed officeholder is:

Given names **Danielle Maree**

Family name **GILMORE**

Birth Details

Date of Birth **03-07-1972**

City/town of Birth **YARRA JUNCTION**

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

Country of Birth **Australia**

Residential Address

Address

**239 HIGH STREET
HEATHCOTE VIC 3523
Australia**

**Australian Securities &
Investments Commission**

Electronic Lodgement

Document No. **7E0551582**Lodgement date/time: 28-11-2005 16:41:11
Reference id: 72841138**Form 484**
Corporations Act 2001

Change to company details

Company details

Company name

HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

112 376 986**Lodgement details**

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

Name

Kathryn Mary GILMORE**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

Kathryn Mary GILMORE

Capacity

Director

Signature

Date signed

28-11-2005

Form 484 - Change to company details
HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED ACN 112 376 986

C4 Changes to the register of members

The changes apply to
members whose
shareholding has changed

Changes to member's register details

Member details

Given names **PENELOPE JANE**
Family name **WIGG**
Address
**174B HIGH STREET
HEATHCOTE VIC 3523**

Earliest date of
change **28-11-2005**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD		-1	0	0	0	Y	Y	

The changes apply to
members whose
shareholding has changed

Changes to member's register details

Member details

Given names **DANIELLE MAREE**
Family name **GILMORE**
Address
**239 HIGH STREET
HEATHCOTE VIC 3523
Australia**

Earliest date of
change **28-11-2005**

The changes are

Share class code	Shares Increased by	Share Decreased by	Total number now held	Total \$ paid	Total \$ unpaid	Fully paid	Beneficially held	Top 20 member
ORD	1		1	1		Y	N	N

Date of entry of
member's name in
register **28-11-2005**