

**Australian Securities &  
Investments Commission**

Electronic Lodgement

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**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

**22-05-2006**

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 **ADOLF JOIN**  
Family name **HILL**  
Address  
**320 HILLS ROAD**  
**HEATHCOTE VIC 3523**

Earliest date of  
change **22-05-2006**

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 **JOHN LESLIE**  
Family name **SHERIDAN**  
Address  
**609 HYLANDS LANE**  
**HEATHCOTE VIC 3523**

Earliest date of  
change **22-05-2006**

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 **IAN DOUGLAS**  
Family name **CORDINER**  
Address  
**517 Dryburgh Street**  
**North Melbourne Vic 3051**  
**Australia**

Earliest date of  
change **22-05-2006**

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			Y	N	N

Form 484 - Change to company details

HEATHCOTE &amp; DISTRICT FINANCIAL SERVICES LIMITED ACN 112 376 986

Date of entry of  
member's name in  
register **22-05-2006**

The changes apply to  
members whose  
shareholding has changed

**Changes to member's register details**

Member details

Given names **PATRICK JOSEPH**  
Family name **CONNALLY**  
Address  
**26 SPEED STREET  
HEATHCOTE VIC 3523  
Australia**

Earliest date of  
change **22-05-2006**

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			Y	N	N

Date of entry of  
member's name in  
register **22-05-2006**