

Fax

To: Ian Craig
Fax: 03 9664 0011
Phone:

From: Caroline James
Fax: 03 5433 2263
Phone: 03 5433 2415

Date: 7 November
Subject: HAD Form 484 x 2

Dear Ian, please find following Form 484 (Change of Director details) and Form 484 (Change of registered office) from H&DFS.

A handwritten signature in black ink, appearing to read 'Caroline James', with a stylized flourish at the end.

Regards, Caroline

**Australian Securities &
Investments Commission****Form 484**

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company detailsRefer to guide for information about
corporate key

Company name *

Heathcote & District Financial Services Limited

ACN/ABN *

112 376 986

Corporate key

76251783**Lodgement details**

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

Name

Caroline James

ASIC registered agent number (if applicable)

Telephone number

03 54332415

Postal address

159 Kilmore Road**Heathcote Vic 3523**

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

 hrs **30** mins**Signature**

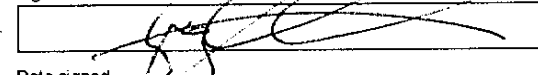
This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name ***Gregory J Williams**

Capacity *

☒ Director☐ Company secretary

Signature



Date signed

6/11/06

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

LodgementSend completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au**For help or more information**

Telephone 03 5177 3988

Email [Click here to send ASIC an email](#)Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☒ Change of address
A2 ☐ Change a name for officeholder or members
A3 ☐ Change of ultimate holding company details
B1 ☐ Cease an officeholder
B2 ☐ Appoint an officeholder
B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
C ☐ Cancellation of shares
C ☐ Transfer of shares
C ☐ Changes to amounts paid
C ☐ Changes to beneficial ownership

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

Shop 2, 119 High Street

Suburb/City

Heathcote

State/Territory

Vic

Postcode

3523

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

01/11/2006

(dd/mm/yyyy)

☒ Registered office address

If the registered office has changed, does the company occupy the premises?

☒ yes

☐ no

☐ Principal place of business address

☐ Company officeholder's residential address

☐ Member's Address

Change Notification Page

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 A2 ☐ Change a name for officeholder or members
 A3 ☐ Change of ultimate holding company details
 B1 ☒ Cease an officeholder
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	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input type="checkbox"/> Issue of shares C <input type="checkbox"/> Cancellation of shares C <input checked="" type="checkbox"/> Transfer of shares <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement	Not required	Not required	Not required	Not required

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

159 Kilmore Road

Suburb/City

Heathcote

State/Territory

Vic

Postcode

3523

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

28/08/2006

(dd/mm/yyyy)

Apply address to

You can apply the new address to one or more of the following - registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☒ Registered office address

If the registered office has changed, does the company occupy the premises?

☐ yes

☒ no

if no, name of occupier?

Caroline James & Alister Trease

☒ Occupier's consent (Select box to indicate the statement below is correct)

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent

☐ Principal place of business address

☒ Company officeholder's residential address

☐ Member's Address

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder

Role of ceased officeholder

Select one or more boxes

☒ Director

☒ Secretary

☐ Alternate director

Date officeholder ceased

Date of change

28/08/2006

(dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name

Gilmore

Given names

Kathryn Mary

Date of birth

25/10/1972

(dd/mm/yyyy)

Place of birth (town/city)

Nagambie

(state/country)

Vic

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder
Select one or more boxes

- ☒ Director
☒ Secretary
☐ Alternate director

Date of appointment

Date of appointment
28/08/2006 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

James

Given names

Caroline FitzGerald

Date of birth

28/08/1943 (dd/mm/yyyy)

Place of birth (town/city)

Melbourne

(state/country)

Vic**Former name**

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

159 Kilmore Road

Suburb/City

Heathcote

State/Territory

Vic

Postcode

3523

Country (if not Australia)