

# 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 details

Refer to guide for information about  
corporate key

Company name

Heathcote &amp; 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

4

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

Barry Cail

Capacity

☒ Director☐ Company secretary

Signature

Date signed

12/09/2006

(dd/mm/yyyy)

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 03 5177 3988

Email [Click here to send ASIC an email](#)Web [www.asic.gov.au](http://www.asic.gov.au)Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://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.

	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 <ul style="list-style-type: none"> <li><input type="checkbox"/> Proprietary company</li> <li><input checked="" type="checkbox"/> Public company               <ul style="list-style-type: none"> <li><input type="checkbox"/> if in response to the Annual company statement</li> <li><input checked="" type="checkbox"/> if not in response to the Annual company statement</li> </ul> </li> </ul>	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.

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company correspondence address, etc). You must complete this section for each new address. 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<sup>1</sup>

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

Given names

**James**

**Caroline FitzGerald**

Date of birth

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

Place of birth (town/city)

(state/country)

**Melbourne**

**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

State/Territory

**Heathcote**

**Vic**

Postcode

Country (if not Australia)

**3523**