

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 & District Financial Services Limited

ACN/ABN

112 376 986

Corporate key

96816005

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

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

9/12/06

(dd/mm/yyyy)

Lodgement

Send 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](mailto:asic@asic.gov.au)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

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**

Apply address to

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