

## 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

**Caroline Fitzgerald JAMES**

### 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

**Caroline Fitzgerald JAMES**

Capacity

**Secretary**

Signature

Date signed

**06-07-2008**

## B2 Appoint company officeholder

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### Officer

This section shows the appointment of  
a company officeholder

### Officeholder Appointment Details

#### Role(s)

Director - Appointment Date: 30-06-2008

The name of the appointed officeholder is:

Given names **Eleanor Louise Johnson**

Family name **DEMPSTER**

#### Birth Details

Date of Birth **29-09-1959**

City/town of Birth **Melbourne**

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

Country of Birth **Australia**

#### Former name(s)

The previous name(s) was/were:

**JOHNSON, Eleanor Louise**

#### Residential Address

Address

**McIvor Bridge  
Northern Highway  
Tooborac Vic 3522  
Australia**

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