Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 08-09-2008 19:24:47 Reference Id: 77253283

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
Signature This form must be signed by a c	current officeholder of the company.
	I certify that the information in this form is true and complete Name Capacity Signature
	Date signed

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 01-09-2008 The name of the appointed officeholder is:

Given names Kathryn Mary

Family name **GILMORE**

Birth Details

Date of Birth 25-10-1972

City/town of Birth Nagambie

State (if born in Australia) Vic

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

VEARING, Kathryn Mary

Residential Address

Address

1 SHAKESPERE STREET HEATHCOTE VIC 3523

Australia

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