

**Australian Securities &
Investments Commission**

Electronic Lodgement

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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

Kathryn Mary GILMORE

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

Kathryn Mary GILMORE

Capacity

Secretary

Signature

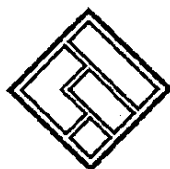
Date signed

28-03-2009

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ASIC registered agent number
 lodging party or agent name Heathcote + District Financial Services Ltd
 office, level, building name or PO Box no 2/119 High St (PO Box 339)
 street number & name
 suburb/city Heathcote state/territory vic postcode 3523
 telephone ()
 facsimile ()
 DX number suburb/city

ASS. ☐
 CASH. ☐
 PROC. ☐ REQ-A ☐
 REQ-P ☐



Australian Securities & Investments Commission

form 909

Notification of
office at which register is kept

Corporations Act 2001
 100(1)(d), 172, 271, 1302(4)
 601CZC

company name Heathcote + District Financial Services Ltd
 A.C.N. 112 376 986

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☒ change from registered office
☐ change from principal place of business
☐ change from other address

date of change (d/m/y) 1 / 4 / 09
 date of change (d/m/y) / /
 date of change (d/m/y) / /

Details of other address where changed from:

at the office of COMPUTERSHARE
 office, level, building name Yarra Falls
 street number & name 452 Johnston St
 suburb/city Abbotsford state/territory Victoria postcode 3067

New address

at the office of AFS + Associates
 office, level, building name
 street number & name 61-65 Bull Street
 suburb/city Bendigo state/territory Victoria postcode 3550

Does the company occupy these premises?

☒ yes☒ no

If NO, name of occupier

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name

KATHRYN GILMORE

capacity

SECRETARY

sign here

KATHRYN GILMORE

date

3 / 4 / 09

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs 10 mins