

**Australian Securities and
Investments Commission****Form 484**
Corporations Act 2001**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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

094 854 949

Corporate Key

66974149

Lodgement Details

Who should ASIC contact if there is a query about this form ?

Name

ADAMS & PUND

ASIC registered agent number (if applicable)

576

Telephone Number

Address

132 -134 JOHNSON STREET

MAFFRA, VIC, 3860

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 is true and complete.

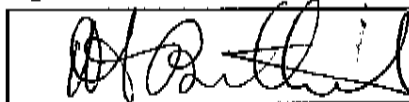
Name

BORTHWICK, KEITH ALEXANDER

Capacity

☐ Director☒ Company secretary

Signature



Date signed

30/03/2006

LodgementSend completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

A1 Change of Address**New address**

A PO Box is only allowed for a member address.

Address

132 JOHNSON STREET

MAFFRA, VIC, 3860

Date of change

For members' address changes, use the date of change to the members' register.

Date

30/03/2006

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 registered office changed, does the company occupy the premises?

☐ yes☒ no

if no, name of occupier

ADAMS & PUND

☒ Occupier's consent

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**

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Family name

Given names

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

When a member is a company, not a person

Company name (only if a member)

ACN/ARBN/ABN

Country of Incorporation (if not Australia)

A2 Change of name - officeholders or members

Apply change of name to

☐

Director

☐

Alternate director

☐

Secretary

☐

Member

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1.

Their previous name was

Family Name

Given names

Date of birth

Place of birth

Their new name is

Family Name

Given names

Date of change

Date of change

**Organisation name change
(member only)**

When a member is a company, not a person, and the company has changed its name.

Their previous organisation name was

Their new organisation name is

ACN/ARBN/ABN

Date of change

Date of change

A3 Change - ultimate holding company

The change is

☐

There is a new ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐

The ultimate holding company has ceased operation as an ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

☐

The ultimate holding has changed its name

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

Date of change

Date of change