

Australian Securities and
Investments Commission

LODGED ELS 4/4/06

AK

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

Lodgement

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

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

- ☐ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

/ /

The name of the ceased officeholder is

Name

Family name

Given names

Date of birth

/ /

Place of birth

B1 Continued... Cease another company officeholder

Role of ceased officeholder

- ☐ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

/ /

The name of the ceased officeholder is

Name

Family name

Given names

Date of birth

/ /

Place of birth

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officer

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date
30/03/2006

Name

The name of the appointed officeholder is

Family name

RIPPER

Given names

MICHELE JACQUELINE

Date of birth

22/10/1951

Place of birth

UNITED KINGDOM

Former name

Their previous name was

Family name**Given names****Residential address**

The residential address of the appointed officeholder is

SEYMOUR ROAD

SEATON VIC 3858

If an 'Alternate director', for whom

The person 'Alternate director' is alternate for

Family name**Given names****Expiry date**

/ /

Terms of appointment

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

Date of change

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