

KEN JAMES & ASSOCIATES PTY. LTD.
CERTIFIED PRACTISING ACCOUNTANTS

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Director: Ken James CPA

FACSIMILE

ABN: 74 005 738 116
ACN: 008 738 116

To: Mrs. Anthea Hackett	Fax: 02 4929 6377	Phone: 02 4929 1556
Re: Hobsons Bay Financial Services Ltd	Pages: 7	Date: 19/05/06
From: Lesley Hebden	Fax: (03) 9741 3172	Phone: (03) 9741 3151
☐ Urgent	☐ For Review	☐ Please Comment
☐ Please Reply		

Re: Hobsons Bay Financial Services Ltd

Further to your letter to our above mentioned clients, I enclose a copy of Form 484.
Please contact me if there is anything further you require.

Lesley Hebden

49 29 1556

ASIC
Australian Securities &
Investments Commission

FILE COPY

Change to company details

Form 484
Corporations Act 2001

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC

A1 Change of address

B1 Cease company officerholder

C1 Cancellation of shares

A2 Change of name - officerholder or members

B2 Appoint company officerholder

C2 Issue of shares

A3 Change - ultimate holding company

B3 Special purpose company

C3 Change to share structure

C4 Changes to register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Company name

HOBSON'S BAY COMMUNITY FINANCIAL SERVICES LTD

Refer to guide for information about corporate key

ACN/ABN

091 661 166

Corporate key

Lodgement details

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

ASIC registered agent number (if applicable)

Telephone number

Postal address

Total number of pages including this cover sheet

Please provide an estimate of the time taken to complete this form

hrs mins

Signature

This form must be signed by a current officerholder of the company

I certify that the information in this form is true and complete

Name

PERNAR, MICHAEL STEPHAN

Capacity

☐ Director

☒ Company secretary

Signature

Date Signed

11/03/06
[D] [D] [M] [M] [Y] [Y]

HOBSON'S BAY COMMUNITY FINANCIAL SERVICES LTD A.C.N.091 661 166
0607563283

Page 1 of 6

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☒ Yes
☐ No
C1 Cancellation Of Shares**Reason for cancellation**

Please indicate the reason that shares have been cancelled (select one or more boxes)

☐ Redeemable preference shares - S.254J

☐ Redeemed out of profits

☐ Redeemed out of proceeds of a fresh issue of shares

☐ Capital reduction - S.256A - S.256E

☐ Single shareholder company

☐ Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐ Share buy-back - ss.257H(3)

☐ Minimum holding buy-back by listed company

☐ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

☐ Forfeited shares - S.258D

☐ Shares returned to a public company - ss.258E(2) & (3)

☐ Under section 651C, 724(2), 737 or 738

☐ Under section 1325A (court order)

☐ Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

 [] [] [] [] [] [] [] []
 (D) (D) (M) (M) (Y) (Y)

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members).

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need to be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (Annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

☒ Family name	Given name
PORTELLI	ALFRED
OR	
☐ Company Name	
ACN/ARBN/ABN	
Street number and Street name	
20 TRIHOLM AVENUE	
Suburb/City	State/Territory
LAVERTON	VIC
Postcode	Country (if not Australia)
3028	

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

☒ Family name	Given name
PORTFILI	CHARLES
OR	
☐ Company Name	
ACN/ARBN/ABN	
Street number and Street name	
20 TRIHOLM AVENUE	
Suburb/City	State/Territory
LAVERTON	VIC
Postcode	Country (if not Australia)
3028	

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date
28/06/05
[D D] [M M] [Y Y]

The changes are

Share class code	Shares increased by (number)	Shares decreased by (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	0	10500	0	0.00	0.00	Y	Y	N

HOBSON'S BAY COMMUNITY FINANCIAL SERVICES LTD A.C.N.061 661 186

0007555283

Date of entry of member's name in
register

(New members only)

Date

00/00/00
[D] [D] [M] [M] [Y] [Y]

C4 Changes to the register of members

Use this section to notify changes to the register of members for your company (changes to the shareholdings of members).

- If there are 20 members or less in a share class, all changes need to be notified
- If there are more than 20 members in a share class, only changes to the top twenty need to be notified (s178B)
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned

The changes apply to

Please indicate the name and address of the member whose shareholding has changed

☒	Family name	Given name
	PORTER	FRANK
OR		
☐	Company Name	
ACN/ARBN/ABN		
Street number and Street name		
8 NEWTON COURT		
Suburb/City		State/Territory
SEAHOLME		VIC
Postcode	Country (If not Australia)	
3018		

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

Date
 08/09/06
 (D D) (M M) (Y Y)

The changes are

Share class code	Shares increased by (number)	Shares decreased by (number)	Number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
ORD	17750	0	17750	17750.00	0.00	Y	Y	Y

Date of entry of member's name in register

(New members only)

Date
 08/09/05
 (D D) (M M) (Y Y)