

ASIC registered agent number

10775

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lodging party or agent name

KEN JAMES ASSOCIATES PTY LTD

office, level, building name or PO Box no.

PO BOX 306

street number and name

43 PYKE STREET

suburb / city

WERRIBEE

state/territory

VIC

postcode

3030

telephone

(03) 9741 3151

facsimile

(03) 9741 3172

DX number

suburb / city

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

Australian Securities &amp; Investments Commission

form 315

Notification of

resignation, removal or cessation  
of auditor

Corporations Act 2001

319(5)(a), 324(1) & (2), 327(4) & (15),  
329(11)(c), 330

Company name

HOBSON'S BAY COMMUNITY FINANCIAL SERVICES LTD

A.C.N.

091 661 166

## Details of company

(tick one box)

☒ public company☐

proprietary company

Details of resignation,  
removal or cessation☐ notice was received of the resignation of the auditor/s  
date of receipt of notice of resignation (d/m/y)

26/10/2009

☐ the auditor/s was/were removed from office  
date of removal (d/m/y)

/ /

☐ the auditor is deceased  
date of death (d/m/y)

/ /

☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001  
date of disqualification (d/m/y)

/ /

☐ the company is being wound up (refer section 330 of the Corporations Act 2001)  
date of resolution or date of Court Order (d/m/y)

/ /

☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)  
retired at AGM held (d/m/y)

/ /

## Details of resigning auditors

name (family &amp; given names)

or if a firm, business name

ARMSTRONG PARTNERS

office, level, building name

SUITE 21, LEVEL 5

street number &amp; name

150 ANBERT ROAD

suburb/city

MELBOURNE

state/territory

VIC

postcode

3205

name (family &amp; given names)

or if a firm, business name

office, level, building name

street number &amp; name

suburb/city

state/territory

postcode

## Signature

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

print name

MIHAEL PERAR

capacity

COMPANY SECRETARY

sign here



date

27/10/2009