Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

HERVEY BAY & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

116 567 072

Lodgement details

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

Name

Margaret Elizabeth BUTLER

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

Margaret Elizabeth BUTLER

Capacity

Secretary

Signature

Date signed

19-12-2006

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 29-11-2006 The name of the appointed officeholder is:

Given names Rebecca Jayne

Family name **POKARIER**

Birth Details

Date of Birth **06-09-1982**

City/town of Birth Maryborough

State (if born in Australia) Qld

Country of Birth Australia

Residential Address

Address

76 Lauren Street

Urangan Qld 4655 Australia

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