Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

LOGAN COMMUNITY FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

101 148 430

Lodgement details

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

Name

IAN EDWARD PYNOR

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

IAN EDWARD PYNOR

Capacity

Director

Signature

Date signed

24-07-2007

A1 Change of address

Company officeholder's residential address

Officeholder details

Given names **JENNIFER ELIZABETH**

Family name TOWNEND

Birth Details

 $\begin{array}{c} \text{Date of Birth} & \textbf{19-09-1958} \\ \text{City/town of Birth} & \textbf{SYDNEY} \\ \text{State (if born in Australia)} & \textbf{NSW} \end{array}$

Address

'- AURORA' UNIT 71 420 QUEEN STREET BRISBANE QLD 4000

Australia

Effective Date **01-07-2007**

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Alternate Director - Cessation Date: 30-06-2007

The name of the ceased officeholder is:

Given names GREGORY

Family name CAUGHT

Birth Details

Date of Birth 05-10-1957 City/town of Birth BRISBANE

State (if born in Australia) Old

Alternate directorship

Given names RUSSELL PETER

Family name **JENKINS**

Cessation Date 30-06-2007

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 02-07-2007 The name of the appointed officeholder is:

Given names Sherolyn Leslie

Family name **HEATH**

Birth Details

Date of Birth 13-05-1962

City/town of Birth Moree

State (if born in Australia) NSW

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

LEITCH, Sherolyn Leslie

Residential Address

Address

31 SOLLIS STREET GEEBUNG QLD 4034

Australia

Officer

Officeholder Appointment Details

This section shows the appointment of a company officeholder

Role(s)

Alternate Director - Appointment Date: 23-07-2007

The name of the appointed officeholder is:

Given names Mark Anthony

Family name LALLY

Birth Details

Date of Birth 14-01-1967

City/town of Birth Brisbane

State (if born in Australia) Old

Country of Birth Australia

Residential Address

Address

14 MACALLAN STREET MERRIMAC QLD 4226

Australia

23-07-2007

Alternate directorship

Given names RUSSELL PETER

Family name **JENKINS**

Appointment Date

Appointment terms

alternate director will act as director in the

absence of the director at meetings

C4 Changes to the register of members

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Company Name

WINPAR HOLDINGS LTD

ABN or ACN or ARBN or ARSN

003 035 523

Address

GPO BOX 4248 SYDNEY NSW 2001

Earliest date of

27-06-2007

change

The changes are

Share	Shares Increased by	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class code			held	-	_	paid	held	member
ORD	5500		47900			Υ	Υ	Υ

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Company Name

CORONEOS & CO.

ABN or ACN or ARBN or ARSN

051923016

Address

PO BOX 639

SPRING HILL QLD 4004

Earliest date of

change

27-06-2007

The changes are

Share	Shares Increased by	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class code			held			paid	held	member
ORD		-25000	0	0	0	Υ	N	

The changes apply to members whose shareholding has changed Changes to member's register details

Member details

Company Name

WEEK CONSTRUCTIONS PTY LTD

ABN or ACN or ARBN or ARSN

088 922 338

Address

22 REIGN STREET KINGSTON QLD 4114

Earliest date of change

27-06-2007

The changes are

Share class code	Shares Increased by	,	Total number now held	Total \$ paid	Total \$ unpaid	-	Beneficially held	Top 20 member
ORD	4715		24715			Y	Y	Y

The changes apply to members whose

Changes to member's register details

Member details

shareholding has changed

Company Name

MENUSONTHENET PTY LTD.

ABN or ACN or ARBN or ARSN

102 746 403

Address

3 RUSSELL STREET WOODRIDGE QLD 4114

Earliest date of

27-06-2007

change

The changes are

Share	Shares Increased by	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class code			held			paid	held	member
ORD		-20000	0	0	0	Υ	N	

The changes apply to members whose

shareholding has changed

Changes to member's register details

Member details

Given names COLIN ALBERT

Family name **NELSON**

Address

PO BOX 1078

SPRINGWOOD QLD 4127

Earliest date of

27-06-2007

change

The changes are

Share	Shares Increased by	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class code			held	-	-	paid	held	member
ORD		-1	29000			Υ	Υ	Υ

The changes apply to members whose shareholding has changed

Changes to member's register details

Member details

Given names **JODIE LOUISE**

Family name CASE

Address

22 COACHWOOD STREET CRESTMEAD QLD 4132

Earliest date of

27-06-2007

change

The changes are

THE CHAIL	ges are							
Share	Shares Increased by	Share Decreased by	Total number now	Total \$ paid	Total \$ unpaid	Fully	Beneficially	Top 20
class code			held		-	paid	held	member
ORD		-20000	0	0	0	Υ	N	

ASIC Form 484 Ref 75414262 24/07/2007 Page 5 of 5