

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
A2 Change of name - officeholders and proprietary
company members
A3 Change - ultimate holding company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of shares
C2 Issue of shares
C3 Change to share structure
C4 Changes to the register of members for proprietary
companies

Company details

Refer to guide for information about
corporate key

Company name

LOGAN COMMUNITY FINANCIAL SERVICES LTD

ACN / ABN

101 148 430

Corporate key

Lodgement details

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

Firm/organisation

AFS & ASSOCIATES PTY LTD

Contact name/position description

AFS & ASSOCIATES PTY LTD

ASIC registered agent number (if applicable)

9984

Telephone Number

(03) 5443 0344

Postal address or DX address

P O BOX 454

BENDIGO VIC 3552

Total number of pages including this cover sheet

2

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 are true and complete.

Name

IAN EDWARD PYNOR

Capacity

☐ Director

☒ Company secretary

Signature

Date signed

20 / 08 / 2009

[D D] [M M] [Y Y Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)

Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)

Street number and Street name

11 VANESSA BOULEVARD

Suburb/City

SPRINGWOOD

State/Territory

QLD

Postcode

4127

Country (if not Australia)

Date of change

For members' address changes, use the date of change to the members' register

Date of change

20/08/2009

[D D] [M M] [Y Y Y Y]

Apply address to

You can apply the new address to one or more of the following - registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

☒ Registered office address

If registered office changed, does the company occupy the premises?

☒ yes

☐ no

If no, name of occupier

☐ Occupier's consent (Select box to indicate the statement below is correct)
The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

☐ Principal place of business address

☐ Company officeholder's residential address

Family name

Given names

Date of birth

[D D] [M M] [Y Y Y Y]

Place of birth (town/city)

(state/country)

Proprietary company member's address

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

☐ Proprietary company member's address

Family name

Given names

When a member is a company, not a person

Company name (only if a member)

ACN/ARB/ABN

Country of incorporation (if not Australia)

Minutes of a Meeting of the Board of Directors

Logan Community Financial Services Ltd

ABN 88 101 148 430

ACN 101 148 430

Held at: 11 Vanessa Boulevard
Springwood QLD 4127

On: 20/08/09
10:00AM to 10:30AM

Previous Minutes: The chairperson reported that the previous minutes had been signed as a true record.

Resolution: It was resolved that the registered address of the company be changed to:

**11 Vanessa Boulevard
Springwood QLD 4127**

as from the date of this meeting.

It was resolved that the necessary documents be prepared and lodged with the Commission.

Closure: There being no further business the meeting was closed.

Signed as a true record

A handwritten signature in black ink, appearing to be 'Ian Edward Pynor', written over a horizontal line.

Ian Edward Pynor