Electronic Lodgement

Document No. 7E1343498

Lodgement date/time: 01-11-2007 13:30:09 Reference Id: 75866128

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

MAREEBA & DIMBULAH FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

115 503 930

Lodgement details

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

Name

MILLAR & TEITZEL

ASIC registered agent number (if applicable)

2002

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

GILBERT JAMES TEITZEL

Capacity

Secretary

Signature

Date signed

01-11-2007

B1 Cease company officeholder

Officer

Officeholder cessation Details

This section shows the cessation of a company officeholder

Director - Cessation Date: 26-10-2007 The name of the ceased officeholder is:

Given names CLIVE WILLIAM

Family name STAINES

Birth Details

 $\begin{array}{c} \text{Date of Birth} & \textbf{09-07-1943} \\ \text{City/town of Birth} & \textbf{CAIRNS} \\ \text{State (if born in Australia)} & \textbf{Old} \end{array}$

Officer

Officeholder cessation Details

This section shows the cessation of a company officeholder

Role(s)

Director - Cessation Date: 31-10-2007
The name of the ceased officeholder is:

Given names GAYE FRANCES

Family name TAYLOR

Birth Details

 $\begin{array}{c} \text{Date of Birth} & \textbf{21-07-1955} \\ \text{City/town of Birth} & \textbf{CAIRNS} \\ \text{State (if born in Australia)} & \textbf{Old} \end{array}$

ASIC Form 484 Ref 75866128 01/11/2007