

# 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                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 Special purpose company      | C3 Change to share structure          |
|  |                                 | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name

MT EVELYN & DISTRICTS FINANCIAL SERVICES LIMITED

ACN / ABN

096 782 240

Corporate key

## Lodgement details

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

Name

STM BUSINESS PARTNERSHIP PTY LTD

ASIC registered agent number (if applicable)

Telephone number

03 98798355

Postal address

PO BOX 1029

CROYDON VIC 3136

Total number of pages including this  
cover sheet

2

Please provide an estimate of the time taken to complete  
this form.

hrs mins

## 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

MARGARET CALDER SANK

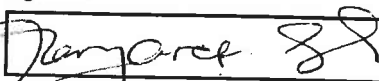
Capacity

☒ Director

☐ Company secretary

☐ Alternate director

Signature



Date signed

30 / 10 / 2008

[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.

## For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)

Web [www.asic.gov.au](http://www.asic.gov.au)

## B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

**Role of appointed officeholder**  
(Select one or more boxes)

- ☒ Director  
☐ Secretary  
☐ Alternate director

**Date of appointment**

Date of appointment  
30 / 10 / 2008  
[D D] [M M] [Y Y Y Y]

**Name**

**The name of the appointed officeholder is (provide full given names, not initials)**

Family name  
LITTLE-HALES  
Given names  
GARETH

Date of birth  
22 / 06 / 1963  
[D D] [M M] [Y Y Y Y]

Place of birth (town/city)  
SHIFNAL  
(state/country)  
UNITED KINGDOM

**Former name**  
Eg change by deed poll or marriage

**Their previous name was (Provide full given names, not initials)**

Family name  
Given names

**Residential address**

**The residential address of the appointed officeholder is**

Office, unit, level  
Street number and Street name  
26 WALNUT DRIVE  
Suburb/City  
KILSYTH  
State/Territory  
VIC  
Postcode  
3137  
Country (if not Australia)

**If an 'Alternate director', for whom**

**Note:**  
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

**The appointed 'Alternate director' is alternate for (person alternate for)**

Family name  
Given names  
Expiry date (If applicable)  
/ /  
[D D] [M M] [Y Y Y Y]

☐ Alternate director terms of appointment attached