

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

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

Company name

MT EVELYN & DISTRICTS FINANCIAL SERVICES LIMITED

Refer to guide for information about
corporate key

ACN / ABN

096 782 240

Corporate key

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐

Yes

☒

No

Lodgement details

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

Firm/organisation

STM BUSINESS PARTNERSHIP PTY LTD

Contact name/position description

PETER SANK

ASIC registered agent number (if applicable)

14229

Telephone Number

03 98798355

Postal address or DX address

PO BOX 1029

CROYDON VIC 3136

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

MARGARET CALDER SANK

Capacity

☒

Director

☐

Company secretary

☐

Alternate director

Signature

Margaret Sank

Date signed

27 / 01 / 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.

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au/easylodge

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.)

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)

SHOP 2

Street number and Street name

35 WRAY CRESCENT

Suburb/City

MOUNT EVELYN

State/Territory

VIC

Postcode

3796

Country (if not Australia)

Date of change

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

Date of change

27/01/2009

[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/ARBN/ABN

Country of incorporation (if not Australia)