

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 or 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

All mandatory fields will be identified with an *

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 Ltd

ACN/ABN *

096 782 240

Corporate key *

20739622

Lodgement details

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

Firm/organisation

Margaret Sank

Contact name/position description

Margaret Sank

ASIC registered agent number (if applicable)

28185

Telephone number

03 9736 2998

Postal or DX address

31 Spring Street

Mt Evelyn

Total number of pages including this cover sheet

3

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 *

Albert Buitenhuis

Capacity *

☒ Director

☒ Company secretary

Signature



Date signed

☒ **[current date/time] 26/8 2009** (dd/mm/yyyy)

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 [Click here to send ASIC an email](#)

Web www.asic.gov.au

generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

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

^ 26/08/09 (dd/mm/yyyy)

Name

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

Family name

Given names

Williams

Gai

Date of birth

01/09/1952

(dd/mm/yyyy)

Place of birth (town/city)

(state/country)

x Melbourne

Victoria Australia

Former name

Eg change by deed poll or marriage

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

Family name

Given names

x McKenzie

Gai Brown

Residential address

The residential address of the appointed officeholder is

Street number and Street name

3 Tandara Court

(Tandara Cr)

Suburb/City

State/Territory

Montrose

Victoria

Postcode

Country (if not Australia)

3765