

## Change to company details

### Company details

Company name

**MT EVELYN & DISTRICTS FINANCIAL SERVICES LIMITED**

Australian Company Number (ACN)

**096 782 240**

### Lodgement details

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

Name

**SANK,MARGARET**

ASIC registered agent number (if applicable)

**28185**

### 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

**MARGARET CALDER SANK**

Capacity

**Director**

Signature

Date signed

**03-03-2010**

## B1 Cease company officeholder

### Officer

This section shows the cessation of a company officeholder

### Officeholder cessation Details

#### Role(s)

Secretary - Cessation Date: 23-02-2010

The name of the ceased officeholder is:

Given names **ALBERT**

Family name **BUITENHUIS**

#### Birth Details

Date of Birth **09-08-1944**

City/town of Birth **SOEST**

Country of Birth **NETHERLANDS**

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## B2 Appoint company officeholder

### Officer

This section shows the appointment of a company officeholder

### Officeholder Appointment Details

#### Role(s)

Secretary - Appointment Date: 23-02-2010

The name of the appointed officeholder is:

Given names **JAMES JUSTIN**

Family name **CHAPMAN**

#### Birth Details

Date of Birth **26-07-1976**

City/town of Birth **FERNTREE GULLY**

State (if born in Australia) **Vic**

#### Residential Address

#### Address

**36 MITCHELL ROAD  
LILYDALE VIC 3140**