Electronic Lodgement

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**Form 484** 

Corporations Act 2001

# 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

10-09-2010

# **B1** Cease company officeholder

#### Officer

This section shows the cessation of a company officeholder

#### Officeholder cessation Details

Role(s)

Director - Cessation Date: 24-08-2010 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

# **B2** Appoint company officeholder

#### Officer

This section shows the appointment of a company officeholder

## Officeholder Appointment Details

Role(s)

Director - Appointment Date: 24-08-2010 The name of the appointed officeholder is:

Given names Iain Warren

Family name FRASER

Birth Details

Date of Birth 03-01-1970

City/town of Birth  $\begin{subarray}{c} INVERCARGILL \end{subarray}$ 

Country of Birth New Zealand

Residential Address

Address

21 ERITH LANE

**KALORAMA VIC 3766** 

Australia