

13/12 2006 10:27 FAX 07 3286 3022

HOWE FORD & BOXER

0003

07 3286 3022

Australian Securities and
Investments CommissionForm 484
Corporations Act 2001**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 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 Changes to share structure
C4 Changes to the register of members

Company details

Company name

REDLANDS COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

118 190 875

Corporate Key

Lodgement Details

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

Name

HOWE FORD & BOXER

ASIC registered agent number (if applicable)

6816

Telephone Number

Address

141 QUEEN STREET

CLEVELAND, QLD, 4163

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 is true and complete.

Name

DOWLING, PETER JAMES LITTLE, GLENDA

Capacity



Director



Company secretary

Signature

glenda little

Date signed

23/06/2006

LodgementSend completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

ASIC Form 484 Reference: RCFSL Trace: 7215

Section B Page 1

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B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

☒ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

01/08/2006

The name of the ceased officeholder is

Name

Family name

Given names

CULLEY

LAURENCE FRANK

Date of birth

04/04/1941

Place of birth

SUBIACO, WA

B1 Continued... Cease another company officeholder

Role of ceased officeholder

☒ Director
☐ Secretary
☐ Alternate director ----- Person alternate for

Date

Date officeholder ceased

23/06/2006

The name of the ceased officeholder is

Name

Family name

Given names

SCHERMER

TOM

Date of birth

15/12/1971

Place of birth

HOLLAND, NETHERLANDS