

# 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 companyB1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose companyC1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members

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

Rosewood &amp; District Financial Services Limited

ACN/ABN

115218472

Corporate key

31615933

## Lodgement details

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

Name

Melissa Kay McGeary

ASIC registered agent number (if applicable)

Telephone number

07 54679 216

Postal address

73 Keanes Road, Rosewood, Qld, 4340

Total number of pages including this cover sheet

4

Please provide an estimate of the time taken to complete this form.

hrs 20 mins

## 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.

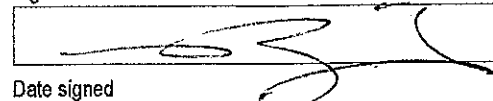
Name

Melissa Kay McGeary

Capacity

☒ Director☒ Company secretary

Signature



Date signed

03/08/07  
[D] [D] [M] [M] [Y] [Y]

## 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](http://www.asic.gov.au)

For help or more information

Telephone 03 5177 3988

Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)Web [www.asic.gov.au](http://www.asic.gov.au)

## 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**  
Select one or more boxes



Director



Secretary



Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

27/06/07  
[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the ceased officeholder is

Family name

Price

Given names

Katherine Mary

Date of birth

26/06/81  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Ipswich

(state/country)

Queensland

## B1 Continued... Cease another 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**  
Select one or more boxes



Director



Secretary



Alternate director — Person alternate for

**Date officeholder ceased**

Date of change

[D] [D] [M] [M] [Y] [Y]

**Name**

The name of the ceased officeholder is

Family name

Given names

Date of birth

[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	500	\$1.00	0

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

03/05/07

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract? N/A

☐ Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☒ No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	Ordinary	543,160	\$543,160	0

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

03/05/07

[D D] [M M] [Y Y]

## Lodgement details

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

☒ Yes

☐ No

C2 Issue of shares, C3 change to share structure