

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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | 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 + District Financial Services Limited

ACN/ABN

115 218 472

Corporate key

31615933

Lodgement details

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

Name

Melissa McGeary

ASIC registered agent number (if applicable)

Telephone number

07 54679216

Postal address

73 Keanes Road

Rosewood 4340

Total number of pages including this cover sheet

2

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

hrs 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 McGeary

Capacity

☒ Director

☒ Company secretary

Signature

Date signed

28/09/07

[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

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

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
27/09/07
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name

Simmons

Given names

Jennifer Eunice

Date of birth

18/02/52
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

Ipswich

(state/country)

Queensland

Former name

Eg change by deed poll or marriage

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

Family name

Hanson

Given names

Jennifer Eunice

Residential address

The residential address of the appointed officeholder is

Street number and Street name

335 Rosewood - Warrill View Road

Suburb/City

Rosewood

State/Territory

Queensland

Postcode

4340

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

☐ ☐ / ☐ ☐ / ☐ ☐
[D] [D] [M] [M] [Y] [Y]

☐

Alternate director terms of appointment attached