

**ASIC**

Australian Securities & Investments Commission

ROSEWOOD & DISTRICT FINANCIAL SERVICES LIMITED

c/o BENDIGO BANK

30A JOHN STREET

ROSEWOOD QLD 4340

Page No : 1

Lodgement No. : 30842615

Date Received : 05/05/2010

Time Received : 09:32:10

DOCUMENT ACKNOWLEDGEMENT**DOCUMENTS LODGED**

Document Number	Organisation/Person Details	Form Type & Description
7E2870549	A.C.N. 115 218 472 ROSEWOOD & DISTRICT FINANCIAL SERVICES LIMITED	FORM 484 Change to Company Details

Change to company details

Company details

Company name

ROSEWOOD & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

115 218 472

Lodgement details

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

Name

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

Capacity

Signature

Date signed

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 22-04-2010

The name of the ceased officeholder is:

Given names **JENNIFER EUNICE**

Family name **SIMMONS**

Birth Details

Date of Birth **18-02-1952**

City/town of Birth **IPSWICH**

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

Helen Suthers

From: Clyde Nicoll [nicoll@gil.com.au]
Sent: Monday, 19 April 2010 10:57 PM
To: Helen Suthers
Subject: Fw: Family commitments/ Director resignation

Helen

This morning I received an email from Jenny to apologise for Thursday's meeting. She said in that email that she would be resigning. Below is her resignation email. I have been expecting it as she is to baby sit for her daughter who lives down the South Coast when her daughter returns to work. The two days are Thursdays and Fridays. Now she has the added stress of her mother not being well. Her mother lives in Caloundra.

The meeting can decide when we want to accept her resignation. There is no rush finding a replacement.

Clyde

Clyde & Delma Nicoll
34 R.Faulkners Road
THAGOONA 4306
Phone No.: 07 5464 1144
Email: nicoll@gil.com.au
----- Original Message -----
From: [Greg & Jenny Simmons](#)
To: [Clyde Nicoll](#)
Sent: Monday, April 19, 2010 10:25 AM
Subject: Re: Family commitments/ Director resignation

Hi Clyde

Owing to family commitments please accept my resignation from the Bank Board as a Director.

Please feel free to discuss this at the Board meeting for the most suitable time frame convenient, now or the end of the financial year.

Thank you

Kind Regards
Jenny

5/05/2010

27th April, 2010

Mrs Jenny Simmons
329 Rosewood Warrill View Road
ROSEWOOD Qld 4340

Dear Jenny

SUBJECT: DIRECTOR RESIGNATION

I refer to your e-mail correspondence dated 19th April, 2010 to Clyde Nicoll wherein, due to personal reasons, you tendered your resignation as a Director of the Board of the Rosewood & District Financial Services Limited.

I can confirm that the Board has accepted your resignation effective Thursday the 22nd April.

On behalf of the Board I would like to thank you for the valuable contribution you have made during your time with us, and wish you all the best with your future endeavours.

I would also like to take this opportunity to express our thanks for your continued support of the Rosewood & District Financial Services Limited and your ongoing contribution to the overall success and growth of the Community.

If I can be of any further assistance, please don't hesitate to contact the undersigned.

Kind Regards,

Helen Suthers
Director/Secretary
Rosewood & District Financial Services Limited
PO Box 213, Rosewood, 4340
Email: Helen.Suthers@Bendigobank.com.au