

**ASIC**

Australian Securities &amp; Investments Commission

BSX  
**FILE COPY**

## Change to company details

Form 484 — Corporations Act 2001

### Section B

Section B may be lodged independently if no changes are to be notified via Sections A or C.

Use this form to notify ASIC of:

B1 Appoint company officeholder

B2 Cease company officeholder

B3 Change to special purpose company status

**Related Forms**

484 A - change of address, name (officeholders or members), details (ultimate holding company)

484 C - issue/cancel shares, change share structure and members' register

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

Company name

TONGALA &amp; DISTRICT FINANCIAL SERVICES LTD

ACN/ABN

094 331 665

Continues on next page...

**B1 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  
 2 6 / 0 7 / 0 5  
 [D] [D] [M] [M] [Y] [Y]

Name

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

Family name Given names  
 Cornwall Suzo  
 Place of birth (town/city) (state/country)  
 Echuca VIC Aust.

Date of Birth  
 2 0 / 0 2 / 5 9  
 [D] [D] [M] [M] [Y] [Y]

Former name  
(eg change by deed poll, marriage.)

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

Family name Given names  
 Columbo Suzo

Residential address

The residential address of the appointed officeholder is

Street number and Street name  
 R.M.B. 152, Sinclair Rd.  
 Suburb/City State/Territory  
 Tongala VIC  
 Postcode Country (if not Australia)  
 3621

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]

Has the role been extended? (Select one box)

- ☐ Yes  
☐ No

## 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

JILL REGAN

Capacity

☐ Director

☒ Company secretary

Signature

J Regan

Date signed

26/07/05

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

A resigning officeholder's signature is not acceptable.

## Lodging party details

Please notify the registered agent details (if applicable) and to whom queries about this form should be directed.

### Registered Agent details

If this form is being lodged by an ASIC registered agent, please complete agent name and number

ASIC registered agent name

ASIC registered agent number

### Queries about this form

You can nominate an officeholder, lodging party or ASIC registered agent

If there is a query regarding this form, ASIC should contact (Choose one of the following)

☒ Signatory above

☐ ASIC registered agent above

☐ Name of lodging party

JILL REGAN

Office, unit, level, or PO Box number

Street number and Street name

1391 WILSON RD

Suburb/City

TONGALA

State/Territory

VIC

Postcode

3621

Country (if not Australia)

DX Number

DX City/suburb

Telephone Number

03 58 590592



### Mail

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

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