

**Australian Securities &
Investments Commission**

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Form 484

Corporations Act 2001

Change to company details**Company details**

Company name

TONGALA & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

094 331 665**Lodgement details**

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

Name

Richard Leslie HERBERT**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

Richard Leslie HERBERT

Capacity

Director

Signature



Date signed

27-04-2006

Form 484 - Change to company details
TONGALA & DISTRICT FINANCIAL SERVICES LIMITED ACN 094 331 665

B2 Appoint company officeholder

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 26-04-2006

The name of the appointed officeholder is:

Given names **Garry John**

Family name **MCCONNELL**

Birth Details

Date of Birth **16-10-1962**

City/town of Birth **Tongala**

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

Country of Birth **Australia**

Residential Address

Address

**2 Hobby Street
Tongala 3621
Australia**

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 26-04-2006

The name of the appointed officeholder is:

Given names **Amelia Jean**

Family name **COURTNEY**

Birth Details

Date of Birth **03-01-1948**

City/town of Birth **Shepparton**

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

Country of Birth **Australia**

Former name(s)

The previous name(s) was/were:

ANSTIS, Amelia Jean

Residential Address

Address

**4 Stewart Place
Tongala 3621
Australia**