

**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

05-09-2007

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Secretary - Cessation Date: 05-09-2007

The name of the ceased officeholder is:

Given names **JILL MAREE**

Family name **REGAN**

Birth Details

Date of Birth **04-09-1957**

City/town of Birth **NUMURKAH**

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

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 05-09-2007

The name of the appointed officeholder is:

Given names **ROBERT DAVID**

Family name **BLANCHARD**

Birth Details

Date of Birth **04-06-1952**

City/town of Birth **MELBOURNE**

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

Residential Address

Address

**116 MANGAN STREET
TONGALA VIC 3621**