## Toodyay & Districts Community Financial Services Limited



25 January 2007

Mrs Anthea Hackett
Trading & Settlements Officer
Stock Exchange of Newcastle Limited

Dear Mrs Hackett

**Outstanding Company Announcements** 

I refer to your notice dated 25 January 2007 regarding the access and attach copies of the relevant changes in company details.

There were 3 form 484s however we don't have a copy of them the details of the missing 484 are as follows:

 appointment of Andrew Wilkinson as a company director as at 22/11/2006.

Should you have any queries please do not hesitate to contact the on 0429 379726.

Regards,

Mr Rob Welburn Company Secretary

## Australian Securities & **Investments Commission**

Form 484

Corporations Act 2001 Change to company details

Commission A	Par C may	re Jodged Indepen	alaméh, mish shia	:	 BOID -E.

- A1 Change of address
- A2 Change of name officeholders or members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation 6. 8 a 8
- C2 Issue of shares

Company details	Company name				
	TOCO YAY O DISTRICTS COMMUNITY HMANICE RVICES LINIE				
Refer to guide for information about	ACN/ABN Corps assessed				
corporate key	090 105 249				
Lodgement details	Who should ASIC contact if there is a query about this form?				
	Name Robert Llaburi				
	ASIC registered agent number (if applicable)				
	Telephone number				
	08 4673713				
	Postal address				
	TOUBYAY				
	Total number of pages including this cover sheet  Please provide an estimate a sken to complete this form  hrs				
Signature This form must be signed by a current of	officeholder of the company.  I certify that the information in this cover sheet and the attached sections of this formation in this cover sheet.				
	Name ROBERT JoHA WELBURY				
	Capacity Director				
	Company secretary				
	\$ignature				
	Defte signed  C Y O I P Y  D D W M P Y				
Lodgement	Send completed and signed forms to:  For help or more incoming to provide the provider of the				
	Australian Securities and Investments Commission, Telephone 03.5 and 3.2				

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

Węb www.mean.com

2 Appoint company offi		
-	ompany officeholder. You need to notify details separately for each new officeholder	
ole of appointed officeholder electione or more boxes	Secretary	
	Alternate director	
ate of appointment	Date of appointment	
o appendict		
-	The name of the appointed officeholder is (provide full given names, not initials.	
ime	Family name Given names	
	MILLS WILLIAM JOHN CAR	icis
	03,01,50	
	[D D] [M M] [Y Y]  Place of birth (town/city) (state/country)	
	PERTH AUSTRALIA	
rmer name	Their previous name was (provide full given names, not initials) Family name Given names	
change by deed poll or marriage	Family name Given names	
esidential address	The residential address of the appointed officeholder is	
	Street number and Street name	
	Suburb/City State/Territory	
	MCRANGUP	
	Postcode Country (if not Australia)	
talk	The appointed 'Alternate director' is alternate for (person alternate for)	
an 'Alternate director', or whom  Note:	Family name Given names	
Where an Alternate director is appointed, please attach sho terms	Expiry date (if applicable)	}
of appointment to this change form. (Refer to the guide for annexure	<b>4</b> 4 4 <b>8</b> 6 <b>6</b>	
requirements)	[D D] [M M] [Y Y]	
	Alternate director terms of appointment attached	
SIC Form 484	26 February 2004	Section S. Page 2 of 3
SIC Form 484	26 February 2004	Section 9 Page 2 of 3
	26 Feoruary 2004  26 Feoruary 2004  andently with this signed cover page to notify ASIC of:	Section S Page 2 of 3
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## TUE, 13-FEB-07 13:33 RJ SA WELBURN B1 Cease company officeholder

Use this section to notify $\P$ a comofficeholder.	pany officeholder has ceased to be a company o	fficeholder. You need to notify detail. 1992 19	igly for each ceased
Role of ceased officeholder	✓ Director		
Selections or more boxes	Secretary		
	Alternate director — Person altern	ate for	
	(	, Mark Markey,	
Date officeholder ceased	Date of change    Column   Col		
Name	The name of the ceased officeholder is		
	Family name	Given names	
	MICHAEL	PAUL STEVE	
	Date of birth  [D] [S] / [D] [M] MJ / [Y]		
	Place of birth (town/city)	(state/country)	
	WONGAN HILLS	Wassen Aussell	IA.
B1 Continued Ceas	e another company officehold	er	· · · · · · · · · · · · · · · · · · ·
	npany officeholder has ceased to be a company of		aly for each ceased
Role of ceased officeholder	Director	1801 <b>- 1817 (1817) - 18 - 18</b> 11 (1811) (181	· Alan —
Select one or more boxes	Secretary		
	Atternate director — Person altern	nate for	
		<b>8</b> 1411	<u> </u>
Date officeholder cease:	Date of change  (D)	- Period and the make in the control of the control	
Name	The name of the ceased officeholder is		
	Family name	Given names	
	LALITON	PHILIP	
	Date of birth  (C) (S) (D) (M) (Y) (Y)		
	Place of birth (town/city)	(state/country)	
	Coston	Military C	2

## TUE, 13-FEB-07 13:34 RJ SA WELBURN **B2 Appoint company officeholder**

Use this section to notify appointment of a	a company officeholder. You need to notify deta	ils separately for each new officeholder.			
Role of appointed officeholder	Director	· · · · · · · · · · · · · · · · · · ·			
Select one or more boxes	Secretary				
	Alternate director				
Date of appointment	Date of appointment  Date of appointment  My / [Y]				
Name	The name of the appointed officeholder Family name				
	WELBURY	Given names RORENS JOH			
	Date of birth  [D D] [M M] [Y Y]				
	Place of birth (town/city)	(state/country)			
	PERTH	LIESTERA AMENA	<u>'A</u>		
Former name Eg change by deed poll of martiage	Their previous name was (provide full g Family name	iven names, not initials) Given names			
Residential address	The residential address of the appointed	d officeholder is			
	Street number and Street name	7700			
	LOT 2 FORME	77 RD			
	Suburb/City	State/Territory	-		
	Postcode Country (if not Au	La Sin extension	AUSTRALIA		
	Postcode Country (if not Australia)				
If an 'Alternate director', for whom	The appointed 'Alternate director' is alte	· · · · · · · · · · · · · · · · · · ·			
Note:	Family name	Given names	·www.		
Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for sonexuro requirements)	Expiry date (if applicable) [D D] [M M] [Y Y]				
	Alternate director terms of appointment attached				
		THURST IN			