

3 Pages

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Form 484  
Corporations Act 2001

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address  
A2 Change of name - officeholders and proprietary  
company members  
A3 Change - ultimate holding company

- B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

- C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

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

Refer to guide for information about  
corporate key

Company name

TOODYAY 3 DISTRICTS FINANCIAL SERVICES PTY LTD.

ACN/ABN

67 090 105 249

Corporate key

42653260

### Lodgement details

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

Firm/organisation

Contact name/position description

VICKI WESLEY

ASIC registered agent number (if applicable)

Telephone number

9574 4948

Postal address or DX address

PO BOX 953

TOODYAY

Total number of pages including this cover sheet

7

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

VICKI WESLEY

Capacity

☒ Director

☒ Company secretary

Signature



Date signed

01/09/09  
[D] [M] [Y]

### Lodgement

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

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

For help or more information

Telephone 1300 300 830  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

☒ Director

☐ Secretary

☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

20/08/09  
[D][D][M][M][Y][Y]

Name

The name of the ceased officeholder is

Family name

GREENWAY

Given names

PAULA

Date of birth

27/10/55  
[D][D][M][M][Y][Y]

Place of birth (town/city)

AUCKLAND

(state/country)

NEW ZEALAND

## B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder  
Select one or more boxes

☐ Director

☐ Secretary

☐ Alternate director — Person alternate for

Date officeholder ceased

Date of change

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

Name

The name of the ceased officeholder is

Family name

Given names

Date of birth

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

Place of birth (town/city)

(state/country)

## B2 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 of appointment  
2 0 / 0 8 / 0 9  
[D] [M] [Y]

Name

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

Family name

MICHAEL

Given names

PAUL

Date of birth

0 5 / 0 5 / 6 2  
[D] [M] [Y]

Place of birth (town/city)

WONGON HILLS

(state/country)

WA

Former name

Eg change by deed poll or marriage

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

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

REDWELL FARM LONG FORREST RD. B

Suburb/City

BOLHART

State/Territory

WA.

Postcode

6568

Country (if not Australia)

WA.

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] [M] [Y]

☐ Alternate director terms of appointment attached

## B2 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 of appointment

2 0 / 0 8 / 0 9  
(D) (M) (Y)

### Name

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

Family name

MILLAR

Given names

ROBERT

Date of birth

2 3 / 1 0 / 4 5  
(D) (M) (Y)

Place of birth (town/city)

GERALDTON

(state/country)

WA

### Former name

Eg change by deed poll or marriage

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

Family name

Given names

### Residential address

The residential address of the appointed officeholder is

Street number and Street name

6110 TODDWAY RD

Suburb/City

DUMBARTON

State/Territory

WA

Postcode

6566

Country (if not Australia)

### 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) (M) (Y)

☐ Alternate director terms of appointment attached

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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 of appointment

2 0 / 0 8 / 0 9  
[D] [D] [M] [M] [Y] [Y]

### Name

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

Family name

Given names

CORNWELL

JENNY

Date of birth

2 8 / 0 4 / 4 9  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

SOLIHULL

UNITED KINGDOM

### Former name

Eg change by deed poll or marriage

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

Family name

Given names

### Residential address

The residential address of the appointed officeholder is

Street number and Street name

1804 JULMAR RD

Suburb/City

State/Territory

TOODYAY

WA

Postcode

Country (if not Australia)

6566

### If an 'Alternate director', for whom

#### Note:

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The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

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

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Role of appointed officeholder  
Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

Date of appointment

Date of appointment  
2 0 / 0 8 / 0 9  
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name Given names  
KNOWLES MICHAEL JOSEPH

Date of birth  
1 5 / 0 2 / 4 9  
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city) (state/country)  
SUBIACO PERTH WA

Former name  
Eg change by deed poll or marriage

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

Family name Given names  
RUSSELL MICHAEL JOSEPH

Residential address

The residential address of the appointed officeholder is

Street number and Street name  
LOT R20 WEST TOODYAY RD  
Suburb/City State/Territory  
TOODYAY WA  
Postcode Country (if not Australia)  
6566

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]

☐ Alternate director terms of appointment attached