

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

Company name

TOODAY & DISTANCE COMMUNITY FINANCIAL SERVICES LTD

ACN/ABN

67 090 105 249

Refer to guide for information about
corporate key

Corporate key

21604448

Lodgement details

An image of this form will be available as
part of the public register.

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

ASIC registered agent number (if applicable)

Firm/organisation

Contact name/position description

Telephone number (during business hours)

ROBERT JOHN MILLAR - General Manager () 0417 969 241

Email address (optional)

SECRETARY

millar@bigpond.net.au

Postal address

108 STICKING TCE TOODAY 6566

~~Suburb~~ TOWN

State/Territory

Postcode

TOODAY

W.A.

6566

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

ROBERT JOHN MILLAR

Capacity

☒ Director

☒ Company secretary

Signature



Date signed

03/12/10
[D] [D] [M] [M] [Y] [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

For help or more information

Telephone 1300 300 630

Email info.enquiries@asic.gov.au

Web www.asic.gov.au

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
03/12/10
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name: MILLAR
Given names: ROBERT JOHN

Date of birth
23/10/45
[D] [D] [M] [M] [Y] [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 TOODYAY RD
~~Suburb~~ LOCALITY: 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] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached

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
03/12/10
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

WESLEY

Given names

VICKI

Date of birth

10/10/69
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

NORTHAM

(state/country)

WA

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)