

**Australian Securities &
Investments Commission**

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
WANTERNA COMMUNITY FINANCIAL
ACN/ABN
118 000 230 Corporate key
43950162

Lodgement details

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

Firm/organisation

James Walsh & Co

Contact name/position description

GARRY H. GRACE

ASIC registered agent number (if applicable)

Telephone number

03 9720 2922

Postal address or DX address

**Suite 30 Wanterna Mall
WANTERNA**

Total number of pages including this cover sheet

2

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

GARRY H. GRACE

Capacity

☒ Director

☐ Company secretary

Signature

Garry H. Grace

Date signed

20/11/07
[D] [M] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mall 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

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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement.*

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

BURNEY

ALAN ROY

Date of birth

16/03/1940
 [D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

MELBOURNE

AUSTRALIA

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. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 *Notification by officeholder of resignation or retirement.*

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)