

## 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

439 501 62

### Lodgement details

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

Firm/organisation

James Walsh & Co

Contact name/position description

GARY 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

1

### 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

GARY H. GRACE

Capacity

☒ Director

☐ Company secretary

Signature

GHG

Date signed

02/02/08

[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 300 630  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://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  
29/01/08  
[D] [D] [M] [M] [Y] [Y]

Name

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

Family name

Given names

KRUIZE

FRANCISCUS

Date of birth

27/05/52  
[D] [D] [M] [M] [Y] [Y]

ANTONIUS

Place of birth (town/city)

(state/country)

TILBURG

NETHERLANDS

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

10 INCHCAPE AV.

Suburb/City

State/Territory

WANTERNA

VIC

Postcode

Country (if not Australia)

3152

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



## B2 Continued... Appoint another 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  
29/01/04  
(D) (D) (M) (M) (Y) (Y)

Name

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

Family name: KATSELAS Given names: JOHN

Date of birth: 20/11/58  
(D) (D) (M) (M) (Y) (Y)

Place of birth (town/city): IKOZANI (state/country): GREECE

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: 3 Cobain Square

Suburb/City: Wantirna State/Territory: VIC

Postcode: 3152 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

## B3 Special purpose company

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and return. Special purpose company designations are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.

The change is

- Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

For new registrations, use the date of registration as the 'date of change'

Date of change  
/ /  
(D) (D) (M) (M) (Y) (Y)