Australian Securities & Investments Commission

office use office 1F

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:

www.asic.gov.au

- A1 Change of address
- A2 Change of name officeholders or proprietary company members
- A3 Change ultimate holding company
- All mandatory fields will be identified with an *.
- 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

Company details	Company name * Bellarine Peninsula Community Branch Ltd.		
Refer to guide for information about corporate key			
	ACN/ABN *	Corporate key *	
	089 107 657	47901245	
J - d	Who should ASIC contact If there is a query about this form	n?	
Lodgement details	Firm/organisation		
	Bellarine Peninsula Community Branch Ltd.		
	Contact name/position description		
	Robyn Durran - Board Support Officer		
	ASIC registered agent number (If applicable)		
	Telephone number		
	0421 641804		
	Postal or DX address		
	44 Newcombe Street, Portarlington, 3223		
	44 Newcombe Street, Portamington, 3223		
	Total number of pages including this cover sheet	Total number of pages including this cover sheet	
	3		
Signature This form must be signed by a current of	ficeholder of the company		
The loan most be signed by a current of	I certify that the information in this cover sheet and the at	ttached sections of this form are true and complete.	
Name *			
	RUSSELL ENDERS		
	Capacity *		
This form must be	Director		
	Company secretary		
SIGNED and	Signature		
DATED by a current	>		
'			
officeholder after it is	Date signed		
printed	Current date/time (dd/mm/	(yyyy)	
` -		·	
Lodgement	Send completed and signed forms to:	For help or more information	
	Australian Securities and Investments Commission,	Telephone 1300 300 630	
	PO Boy 4000, Ginneland Mail Centre VIC 3841		
	PO Box 4000, Gippsland Mail Centre VIC 3841.	Email Click here to send ASIC an email. Web www.asic.gov.au	

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Cover page

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Change Notification Page

Please notify the changes you wish to make by selecting generate the appropriate section(s) which will appear after	at least one of the tick boxes available below. Your tickbox selections will or this page.		
A1 ☐ Change of address A2 ☐ Change a name for officeholder or proprietary comp A3 ☐ Change of ultimate holding company details B1 ☑ Cease an officeholder B2 ☐ Appoint an officeholder B3 ☐ Change to special purpose company status	any members Click on the button below if you need assistance in making your selection Form 484 Guide Once you have made all your selections, scroll down to complete the required sections		
To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below. Please wait until the table displays showing the appropriate sections that you should complete.			
C 🔲 Issue of shares			
C Cancellation of shares			
C 🔲 Transfer of shares			
C Changes to amounts paid			
C Changes to beneficial ownership			

2.FEB.2009 11:15 NSXNO.330 P.3/3 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. Director Role of ceased officeholder Select one or more boxes Secretary Alternate director Date of change * Date officeholder ceased 19/01/2009 (dd/mm/yyyy)

(dd/mm/yyyy)

Given names *

(state/country)

Australia

Karen

The name of the ceased officeholder is

Family name *

Woodhart

Date of birth *

Place of birth (town/city)

Nhill

Name