Electronic Lodgement

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Lodgement date/time: 12-05-2008 09:55:04

Reference Id: 76677085

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

BEROWRA & DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

116 755 938

Lodgement details

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

Name

MIKELLS BUSINESS & ACCOUNTING SERVICES

ASIC registered agent number (if applicable)

22343

Signature

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

I certify that the information in this form is true and complete

Name

MICHAEL PATRICK KELLS

Capacity

Director

Signature

Date signed

12-05-2008

A1 Change of address

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

Address

G & D LAWYERS SUITE 2 LEVEL 1 154 MARSDEN STREET PARRAMATTA NSW 2150 Australia

Effective Date 01-05-2008

The company does not occupy the premises at the new registered office. Thus,

Name of occupier:

G & D Lawyers

Has the occupier of the premises consented in writing to the use of the specified address as the address of the registered office of the company and not withdrawn that consent?

Yes

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