

# Notification by officeholder of resignation or retirement

This form must be accompanied by a copy of the letter of resignation.

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

BEROWRA & DISTRICT FINANCIAL SERVICES LIMITED

Refer to guide for information about corporate key

ACN/ABN

116 755 938

Corporate key

## Lodgement details

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

Name

ASIC registered agent number (if applicable)

Telephone number

Postal address

Please provide an estimate of the time taken to complete this form

hrs  mins

## 1 Officeholder details

Family name

PALMER

Given names

BARRY JOHN

Former family and given name (if any)

Date of birth

2 4 / 0 4 / 4 2

[D D] [M M] [Y Y]

Place of birth (town/city)

SYDNEY

(state/country)

## 2 Resignation or retirement details

Office held	Date of cessation
<input checked="" type="checkbox"/> Director (or equivalent)	<input type="text"/> 0 <input type="text"/> 1 / <input type="text"/> 1 <input type="text"/> 0 / <input type="text"/> 1 <input type="text"/> 0 [D D] [M M] [Y Y]
<input type="checkbox"/> Secretary	<input type="text"/> / <input type="text"/> / <input type="text"/> [D D] [M M] [Y Y]
<input type="checkbox"/> Alternate director	<input type="text"/> / <input type="text"/> / <input type="text"/> [D D] [M M] [Y Y]

## Signature

I certify that the information in this form is true and complete and that the attached document marked ( A ) is a true copy of the original letter of resignation given to the company on the following date:

Date of delivery of letter of resignation

0  1 /  1  0 /  1  0  
[D D] [M M] [Y Y]

Name

PALMER, BARRY JOHN

Signature



Date signed

0  1 /  1  0 /  1  0  
[D D] [M M] [Y Y]

Annexure A

This is the annexure marked A referred to in the Form 370 Notification by Officeholder of Resignation or Retirement signed by BARRY PALMER

A.C.N. 116 755 938

DEAR BOARD OF DIRECTORS

I HEREBY RESIGN FROM THE BOARD OF DIRECTORS OF BEROWRA & DISTRICT FINANCIAL SERVICES LTD , EFFECTIVE IMMEDIATELY.

YOURS SINCERELY  
BARRY PALMER

Name

BARRY PALMER

Capacity

DIRECTOR

Sign here



Date

01 / 10 / 10  
[D D] [M M] [Y Y]