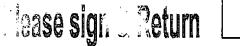
Australian Securities & Investments Commission



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	Company name EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD.				
Refer to guide for information about corporate key	ACN / ABN 092 538 620	Corporate key			
odgement details	Who should ASIC contact if there is a query about this form?				
)	Firm/organisation Kelly Partners (Central Coast) Pty Ltd				
	Contact name/position description Scott Elwin				
	ASIC registered agent number (if applicable) 24972	i katalangan kemangan pengungan pengungan pengungan pengungan berangan pengungan berangan pengungan berangan b Pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan pengungan Pengungan pengungan			
	Telephone number 02 4367 6630	and Artistan professional and Artistan and Artistan and Artistan and Artistan and Artistan and Artistan and Ar Artistan Artistan and Artistan a Artistan and Artistan and Artist			
	Postal address or DX address PO Box 3616	ત્યું કે માન્યું કે પ્રતિકૃતિ કે કિલ્લોનો અને જે જો કે			
	ERINA NSW 2250				
ignature lis form must be signed by a current offi		and the attached sections of this form are true and complete.			
	Capacity X Director Comp	nany secretary Alternate director			
	Date signed 05 / 02 / 2008				
ndrament	Send completed and signed forms to:	For help or more information			

odgement

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Telephone 1300 300 630

Email info.enquiries@asic.gov.au Web www.asic.gov.au

ASIC Form 484

Document trace number:

1002505

24 July 2007

Cover page

Role of ceased offi ceholder Select one or more boxes	Director Secretary Alternate director	Person alternate for
Date officeholder ceased	Date of change 05 / 02 / 2008 [D D] [M M] [Y Y Y Y]	
Name	The name of the ceased officeholder Family name MCINTOSH Date of birth 05 / 12 / 1952 [D D] [M M] [V Y Y Y] Place of birth (town/city) WESTMEAD	(state/country)

ASIC Form 484

Document trace number:

1002505

24 July 2007

Australian Securities & Investments Commission

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Form 370 Corporation Act 2001

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 EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD.			
Refer to guide for information about corporate key	ACN / ABN Corporate key 092 538 620]		
Lodgement details	Who should ASIC contact if there is a query about this form? Name Kelly Partners (Central Coast) Pty Ltd ASIC registered agent number (if applicable)			
	24972 Telephone number 02 4367 6630			
	Postal address PO Box 3616			
	ERINA NSW 2250 Please provide an estimate of the time taken to complete this form. The complete this form.	j		
1 Officeholder details				
	Family name MCINTOSH Given names STEPHEN DAVID	j		
)	Former family and given name (if any)]		
	Date of birth			
<u> </u>	WESTMEAD Total control of the contr			
2 Resignation or retiren	\$19.60 Facilities (Interpretation of the Control of Con	henryen.		
	Office held X Director (or equivalent) Secretary Alternate director			
	Date of cessation. 05 / 02 / 2008 DD D [M M] [YYY]			

ASIC Form 370

Document trace number 1002504

From: KELLY+PARTNERS CENTRAL COAST

To: 49291556

20/03/2008 15:24

#086 P. 004/004

Signature

I certify that the information in this form is true and complete and that the attached document marked (Annexure 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

05 / 02 / 2008

D D IMMITYYYI

Signature

Date signed:

05 / 02 / 2008

D D IMMITYYYI

Lodgement

Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841. For help or more information
Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au

ASIC Form 370

Document trace number 1002504

26 February 2004

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