

Australian Securities &  
Investments Commission

Please sign and Return

**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  | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                              | B3 Special purpose company      | 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

### Lodgement 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

Telephone number

02 4367 6630

Postal address or DX address

PO Box 3616

ERINA NSW 2250

Total number of pages including this cover sheet

2

### 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

BRIAN WILFRED LINDBECK

Capacity

Director

Company secretary

Alternate director

Signature



Date signed

05 / 02 / 2008

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

### 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 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)

### 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.

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 is

Family name

MCINTOSH

Given names

STEPHEN DAVID

Date of birth

05 / 12 / 1952

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

Place of birth (town/city)

WESTMEAD

(state/country)

NSW

Australian Securities &  
Investments Commission



**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

Refer to guide for information about corporate key

Company name

EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LTD.

ACN / ABN

092 538 620

Corporate key

## 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.

hrs mins

## 1 Officeholder details

Family name

MCINTOSH

Given names

STEPHEN DAVID

Former family and given name (if any)

Date of birth

05 / 12 / 1952

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

Place of birth (town/city)

WESTMEAD

(state/country)

NSW

## 2 Resignation or retirement details

Office held

Director (or equivalent)

Secretary

Alternate director

Date of cessation

05 / 02 / 2008

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

**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] [M M] [Y Y Y Y]

Name:

STEPHEN DAVID MCINTOSH

Signature:



Date signed:

05 / 02 / 2008

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

**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](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)