Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 14-09-2009 17:54:05 Reference Id: 79030299

Form 484

Corporations Act 2001

Change to company details

Company details	Company name PAYNESVILLE & DISTRICT FINANCIAL SERVICES LIMITED Australian Company Number (ACN) 115 308 015
Ladrament details	Who should ASIC contact if there is a query about this form?
Lodgement details	
	Name
Signature This form must be signed by a continuous signed signed by a continuous signed sign	current officeholder of the company.
	I certify that the information in this form is true and complete
	Name
	Capacity
	Signature
	Date signed

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 15-04-2009 The name of the ceased officeholder is:

Given names

JOHN CHARLES

Family name

SMELLIN

Birth Details

Date of Birth 24-08-1947
City/town of Birth SYDNEY
State (if born in Australia) NSW

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 15-04-2009 The name of the appointed officeholder is:

Given names

ANDREW CHARLES

Family name

QUIRKE

Birth Details

Date of Birth 28-02-1961

City/town of Birth BAIRNSDALE

State (if born in Australia) $\,\,{
m Vic}$

Residential Address

Address

12 WARATAH AVENUE PAYNESVILLE VIC 3880