# Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 20-09-2009 19:45:25 Reference Id: 79060051

**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
Lodgement details	Who should ASIC contact if there is a query about this form?
	Name
Signature This form must be signed by a c	urrent 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: 28-09-2009
The name of the ceased officeholder is:

Given names GERARD SQUIRE

Family name VEITCH

Birth Details

Date of Birth 23-07-1950 City/town of Birth MELBOURNE

State (if born in Australia) Vic

# **B2** Appoint company officeholder

#### Officer

This section shows the appointment of a company officeholder

## Officeholder Appointment Details

Role(s)

Director - Appointment Date: 27-07-2009 The name of the appointed officeholder is:

Given names Kathryn Elizabeth

Family name MCKINNON

Birth Details

Date of Birth 22-08-1958 City/town of Birth Traralgon

State (if born in Australia)  $\,\,Vic$ 

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

CUMPER, Kathryn Elizabeth

Residential Address

Address

13 SIXTH AVENUE

**RAYMOND ISLAND VIC 3880** 

Australia

#### Officer

This section shows the appointment of a company officeholder

#### Officeholder Appointment Details

Role(s)

Director - Appointment Date: 27-07-2009 The name of the appointed officeholder is:

Given names Richard Glenn

Family name CARTER

Birth Details

Date of Birth 14-10-1946

City/town of Birth Warragul

State (if born in Australia)  $\,\,Vic\,\,$ 

Country of Birth Australia

# Residential Address

Address

UNIT 1 85 FORT KING ROAD PAYNESVILLE VIC 3880 Australia

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