Australian Securities & Investments Commission

Electronic Lodgement

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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

Andrew Charles QUIRKE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Andrew Charles QUIRKE

Capacity

Director

Signature

Date signed

10-06-2010

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 31-05-2010 The name of the ceased officeholder is:

Given names ROBERT ALLAN

Family name ROWE

Birth Details

Date of Birth 22-07-1942 City/town of Birth NARACOORTE

State (if born in Australia) $\mathbf{S}\mathbf{A}$