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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name SAN REMO DISTRICT FINANCIAL SERVICES LIMITED

Australian Company Number (ACN) 102 770 150

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Catherine Ruth ROGERSON

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 **Catherine Ruth ROGERSON** Capacity **Secretary** Signature

Date signed 31-10-2007

B1 Cease company officeholder

Officer	Officeholder cessation Details		
This section shows the cessation of a	Role(s)		
company officeholder	Director - Cessation Date: 29-10-2007		
	The name of the ceased officeholder is:		
	Given names	BRUCE LEONARD	
	Family name	ADAMS	
	Birth Details		
	Date of Birth 13-10-1951		
	City/town of Birth MELBOURNE		
	State (if born in Australi	^{a)} Vic	

B2 Appoint company officeholder

-			
Officer	Officeholder Appointment Details		
This section shows the appointment of	Role(s)		
a company officeholder	Director - Appointment Date: 29-10-2007		
	The name of the appointed officeholder is:		
	Given names	Suzanne Jane	
	Family name	BECKER	
	Birth Details Date of Birth 04-07-1961 City/town of Birth Warragul State (if born in Australia) Vic Country of Birth Australia		
	Former name(s) The previous name(s) was/were: LINFORD, Suzanne Jane KELSEY, Suzanne Jane Residential Address		
	Address	350 CHURCH STREET COWES VIC 3922 Australia	
Officer This section shows the appointment of a company officeholder	Officeholder Appointment Details <u>Role(s)</u> Director - Appointment Date: 29-10-2007 The name of the appointed officeholder is:		
	Given names	Paul Jason	
	Family name	CROSBY	

Birth Details Date of Birth 10-05-1962 City/town of Birth New Zealand Country of Birth New Zealand **Residential Address** Address **2 Bowman Road** Wimbledon Heights Cowes VIC 3922 Australia **Officeholder Appointment Details** This section shows the appointment of Role(s) Director - Appointment Date: 29-10-2007 The name of the appointed officeholder is: Given names **Craig Allan** Family name **SEMPLE Birth Details** Date of Birth 28-07-1960 City/town of Birth Limavady Country of Birth Ireland **Residential Address** Address **3 MCRAE AVENUE COWES VIC 3922** Australia

Officer

a company officeholder