

NOTICE OF APPOINTMENT OR CESSATION OF APPOINTMENT OF DIRECTORS AND OFFICERS
 Co-operatives Act 1992
 (Sec. 251B(2))

Name of Co-operative _____

I being *a director/*the principal executive officer/*the secretary of the abovenamed co-operative, give notice that the undermentioned persons -

*(1) *were appointed/*ceased to be *a director/*the principal executive officer/*the secretary of the said co-operative on the dates shown below.

or

*(2) *were appointed/*ceased to be *a director/*the principal executive officer/*the secretary of _____ a subsidiary of the co-operative on the dates shown below.

Surname	Given Names (in full)	Date of Birth	Residential Address	Office Held	Date of	
					Appointment	Cessation

Has the address of the Registered Office changed? *Yes/*No

If Yes, the co-operative must lodge separate notification on the approved form.

If yes, specify new address (Telephone)

Dated 20.....

(signature)

To the Registrar of Co-operatives
 154 Russell St
 PO Box 22
 BATHURST NSW 2795

* Strike out words not applicable