#### NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 6/05/2022 1:16:30 PM AEST and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

## **Details of Filing**

Document Lodged: Notice of Acting - Appointment of Lawyer - Form 4 - Rule 4.03

File Number: NSD616/2021

File Title: WESTPAC BANKING CORPORATION ABN 33 007 457 141 & ANOR v

FORUM FINANCE PTY LIMITED (IN LIQUIDATION) ACN 153 301 172

& ORS

Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF

AUSTRALIA



Sia Lagos

Dated: 6/05/2022 4:26:59 PM AEST Registrar

### **Important Information**

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.

Form 4 Rule 4.03



# Notice of acting - appointment of lawyer

No. NSD616 of 2021

Federal Court of Australia

District Registry: New South Wales

Division: General

WESTPAC BANKING CORPORATION ABN 33 007 457 141 and another named in the

Schedule

**Applicants** 

FORUM FINANCE PTY LIMITED ACN 153 301 172 and others named in the Schedule

Respondents

Notice is given that Mangusta (Vic) Pty Ltd ACN 631 520 682, the Thirty-Ninth Respondent, has appointed Madgwicks, of Level 6, 140 William Street, Melbourne Victoria 3000, to represent the Thirty-Ninth Respondent in this proceeding.

The address for service of the Thirty-Ninth Respondent is:

c/- Madgwicks Lawyers

Level 6, 140 William Street

Melbourne VIC 3000

Sazz.Nasimi@madgwicks.com.au

Date: 6 May 2022

Signed by Madgwicks

Solicitors for the Thirty-Ninth Respondent

Filed on behalf of (name & role of party) Prepared by (name of person/lawyer)		The Thirty-Ninth Respondent			
		Sazz Nasimi			
Law firm (if applicable)	Madgwicks L	awyers			
Tel 03 9242 4744			Fax	03 9424 4777	
Email Sazz.Nasimi@	Madgwicks.co	om.au			
Address for service (include state and postcode) Level 6, 1		40 William Street,	MELBOUF	RNE VIC 3000	

#### **Schedule**

No. NSD616/2021

Federal Court of Australia

District Registry: New South Wales

Division: General

**Applicants** 

First Applicant Westpac Banking Corporation ABN 33 007 457 141

Second Applicant Westpac New Zealand Limited (company registration number

company number 1763882)

Respondents

First Respondent: Forum Finance Pty Limited (in liquidation) ACN 153 301 172

Second Respondent: Basile Papadimitriou

Third Respondent: Vincenzo Frank Tesoriero

Fourth Respondent: Forum Group Financial Services Pty Ltd (provisional liquidators

appointed) ACN 623 033 705

Fifth Respondent: Forum Group Pty Ltd (Receivers Appointed) (in liquidation)

ACN 153 336 997

Sixth Respondent: Forum Enviro Pty Ltd (provisional liquidators appointed)

ACN 168 709 840

Seventh Respondent: Forum Enviro (Aust) Pty Ltd (provisional liquidators appointed)

ACN 607 484 364

Eighth Respondent: 64-66 Berkeley St Hawthorn Pty Ltd ACN 643 838 662

Ninth Respondent: 14 James Street Pty Ltd (in liquidation) ACN 638 449 206

Tenth Respondent: 26 Edmonstone Road Pty Ltd (in liquidation) ACN 622 944 129

Eleventh Respondent: 5 Bulkara Street Pty Ltd (in liquidation) ACN 630 982 160

Twelfth Respondent: 6 Bulkara Street Pty Ltd (in liquidation) ACN 639 734 473

Thirteenth Respondent: 23 Margaret Street Pty Ltd ACN 623 715 373

Fourteenth Respondent: 1160 Glen Huntly Road Pty Ltd ACN 639 447 984
Fifteenth Respondent: 14 Kirwin Road Morwell Pty Ltd ACN 641 402 093
Sixteenth Respondent: Canner Investments Pty Ltd ACN 624 176 049

Seventeenth Respondent: 123 High Street Taradale Pty Ltd ACN 639 872 512

Eighteenth Respondent: 160 Murray Valley Hwy Lake Boga Pty Ltd ACN 641 392 921

Nineteenth Respondent: 31 Ellerman Street Dimboola Pty Ltd ACN 641 392 887

Twentieth Respondent: 4 Cowslip Street Violet Town Pty Ltd ACN 639 872 352

Twenty-First Respondent: 55 Nolan Street Maryborough Pty Ltd ACN 641 392 912

Twenty-Second Respondent: 89 Betka Road Mallacoota Pty Ltd ACN 641 393 179

Twenty-Third Respondent: 9 Gregory Street Ouyen Pty Ltd ACN 641 392 707

Twenty-Fourth Respondent: 9 Main Street Derrinallum Pty Ltd ACN 639 872 736

Twenty-Fifth Respondent: 286 Carlisle Street Pty Limited ACN 610 042 343

Twenty-Sixth Respondent: 275 High Street Golden Square Pty Ltd ACN 639 870 545

Twenty-Seventh Respondent: Mazcon Investments Hellas IKE
Twenty-Eighth Respondent: Palante Pty Ltd ACN 135 344 151

Twenty-Ninth Respondent: Anastasios Giamouridis

Thirtieth Respondent The Forum Group of Companies Pty Ltd (in liquidation)

ACN 151 964 626

Thirty-First Respondent Iugis Pty Ltd (in liquidation) ACN 632 882 243

Thirty-Sixth Respondent Spartan Consulting Group Pty Ltd (in liquidation) ACN 168 989

544

Thirty-Seventh Respondent Intrashield Pty Ltd (in liquidation) ACN 133 426 534

Thirty-Eighth Respondent Tesoriero Investment Group Pty Ltd ACN 161 088 115

Thirty-Ninth Respondent Mangusta (Vic) Pty Ltd ACN 631 520 682

Fortieth Respondent 193 Carlisle Street Enterprises Pty Ltd ACN 612 615 237
Forty-First Respondent 8-12 Natalia Ave Oakleigh Pty Ltd ACN 643 838 626

Forty-Second Respondent Iugis Hellas IKE
Forty-Third Respondent Iugis Energy SA
Forty-Fourth Respondent Eric Constantinidis

Forty-Fifth Respondent Giovanni (John) Tesoriero
Forty-Sixth Respondent Moussa (Tony) Bouchahine

Forty-Seventh Respondent Louisa Maria Agostino

Forty-Eighth Respondent D&D Group O.E

Forty-Ninth Respondent Aromatika Fyta Tsai Olympou Theion Ike