



Form 8
Rules 4.04(3); 4.05(1)(b)

Notice of ceasing to act

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 (In Liquidation) ACN 153 301 172 and others named in the schedule
Respondents

Elias Tabchouri, Macquarie Law Group has ceased to act as lawyer for Moussa (Tony) Bouchahine, the Forty Sixth Respondent in the proceeding.

The last known residential or business address of the Forty Sixth Respondent is 69 Austin Avenue, Croydon NSW 2132.

The last known email address for the the Forty Sixth Respondent is tbouchahine@gmail.com.

Date: 15 September 2022


Signed by Elias Tabchouri
Lawyer

Filed on behalf of Moussa (Tony) Bouchahine, Forty Sixth Respondent
Prepared by Elias Tabchouri
Law firm Macquarie Law Group
Tel 02 9744 0000 Fax 02 9744 0100
Email admin@mglaw.com.au
Address for service 133E Parramatta Road, Concord NSW 2137
(include state and postcode)

Schedule 1

No. NSD 616 of 2021

Federal Court of Australia
District Registry: New South Wales
Division: General

Interested Person	JOHN THOMAS TUCK
Supporting Creditor	SOCIETE GENERALE
Second Interested Person	NATIONAL AUSTRALIA BANK LIMITED
Second Applicant	WESTPAC NEW ZEALAND LIMITED (COMPANY REGISTRATION NUMBER COMPANY NUMBER 1763882)
Third Interested Person	ANTONY RESNICK & MARK JULIAN ROBINSON IN THEIR CAPACITIES AS THE JOINT AND SEVERAL RECEIVERS OF FORUM GROUP PTY LTD (RECEIVERS APPOINTED) ACN 153 336 997
Interested Person	ANTONY RESNICK
Interested Person	MARK JULIAN ROBINSON
Interested Person	ROCCO VINCENZO PANETTA
Respondent	GIOVANNI TESORIERO
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 26
Tenth Respondent	EDMONSTONE ROAD PTY LTD (IN LIQUIDATION) ACN 622 944 129 26
Eleventh Respondent	5 BULKARA STREET PTY LTD (IN LIQUIDATION) ACN 630 982 160 6
Twelfth Respondent	BULKARA STREET PTY LTD (IN LIQUIDATION) ACN 639 734 473 6
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 55
Twenty First Respondent	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 LTD 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 Second Respondent	IUGIS (UK) LIMITED
Thirty Third Respondent	IUGIS HOLDINGS LIMITED
Thirty Fourth Respondent	IUGIS GLOBAL FINANCIAL SERVICES LIMITED
Thirty Fifth Respondent	IUGIS FINANCE LIMITED
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

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 15/09/2022 9:24:28 AM 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 Ceasing to Act - Form 8 - Rule 4.05(1)(b) 4.04(3)
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: 16/09/2022 8:38:10 AM 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.