

## NOTICE OF FILING AND HEARING

### Filing and Hearing Details

Document Lodged: Interlocutory Application - Form 35 - Rule 17.01(1)(a)  
Court of Filing: FEDERAL COURT OF AUSTRALIA (FCA)  
Date of Lodgment: 3/02/2023 12:15:28 PM AEDT  
Date Accepted for Filing: 3/02/2023 3:47:24 PM AEDT  
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  
Reason for Listing: To Be Advised  
Time and date for hearing: To Be Advised  
Place: To Be Advised



*Sia Lagos*

Registrar

### Important Information

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 of the filing of the document is determined pursuant to the Court's Rules.



**Interlocutory application**

No. NSD616/2021

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

**To** The Respondents

The Applicants apply for the interlocutory orders set out in this application.

The Court will hear this application, or make orders for the conduct of the proceeding, at the time and place stated below. If you or your lawyer do not attend, then the Court may make orders in your absence.

**Time and date for hearing:**

**Place:**

The Court ordered that the time for serving this application be abridged to

Date: 2 February 2023

Signed by an officer acting with the authority  
of the District Registrar

Filed on behalf of (name & role of party)	Westpac Banking Corporation and Westpac New Zealand Limited, Applicants
Prepared by (name of person/lawyer)	Caitlin Murray
Law firm (if applicable)	MinterEllison
Tel (02) 9921 4279	Fax (02) 9921 8123
Email	caitlin.murray@minterellison.com
<b>Address for service</b> (include state and postcode)	Level 40, Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000 Our reference: 1353397

[Form approved 01/08/2011]

**Interlocutory orders sought**

1. An order that pursuant to Rule 10.48 of the *Federal Court Rules 2011 (Cth)* (**FCR**),
  - (a) the Fourth Further Amended Originating Application;
  - (b) the translation into Greek of the Fourth Further Amended Originating Application;
  - (c) the Second Further Amended Statement of Claim; and
  - (d) the translation into Greek of the Second Further Amended Statement of Claim,are deemed to have been served on the Forty-Second Respondent Iugis Hellas IKE on 11 November 2021.
  
2. Such further or other orders as the Court deems fit or necessary.

**Service on the Respondents**

It is intended to serve this application on the existing respondents to the proceedings and those of the prospective respondents with registered offices in Australia.

Date: 2 February 2023



Signed by Caitlin Murray  
Lawyer for the Applicant



## Schedule of Parties

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 (administrators appointed) ACN 641 402 093  
 Sixteenth Respondent Canner Investments Pty Ltd (in liquidation) ACN 624 176 049  
 Seventeenth Respondent 123 High Street Taradale Pty Ltd (administrators appointed) ACN 639 872 512



Eighteenth Respondent	160 Murray Valley Hwy Lake Boga Pty Ltd ACN (administrators appointed) 641 392 921
Nineteenth Respondent	31 Ellerman Street Dimboola Pty Ltd (administrators appointed) ACN 641 392 887
Twentieth Respondent	4 Cowslip Street Violet Town Pty Ltd (administrators appointed) ACN 639 872 352
Twenty-First Respondent	55 Nolan Street Maryborough Pty Ltd (administrators appointed) ACN 641 392 912
Twenty-Second Respondent	89 Betka Road Mallacoota Pty Ltd (administrators appointed) ACN 641 393 179
Twenty-Third Respondent	9 Gregory Street Ouyen Pty Ltd (in liquidation) ACN 641 392 707
Twenty-Fourth Respondent	9 Main Street Derrinallum Pty Ltd (administrators appointed) ACN 639 872 736
Twenty-Fifth Respondent	286 Carlisle Street Pty Limited (in liquidation) ACN 610 042 343
Twenty-Sixth Respondent	275 High Street Golden Square Pty Ltd (administrators appointed) ACN 639 870 545
Twenty-Seventh Respondent	Mazcon Investments Hellas IKE
Twenty-Eighth Respondent	Palante Pty Ltd (in liquidation) 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 (Company Number 10745974)
Thirty-Third Respondent	Iugis Holdings Limited (Company Number 11123437)
Thirty-Fourth Respondent	Iugis Global Financial Services Limited (Company Number 11785331)
Thirty-Fifth Respondent	Iugis Finance Limited (Company Number 11124046)
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 (in liquidation) ACN 161 088 115
Thirty-Ninth Respondent	Mangusta (Vic) Pty Ltd ACN 631 520 682
Fortieth Respondent	193 Carlisle Street Enterprises Pty Ltd (in liquidation) ACN 612 615 237



Forty-First Respondent	8-12 Natalia Ave Oakleigh Pty Ltd (in liquidation) 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 Olympou Theion Ike
Fiftieth Respondent	A Giamouridis P.C.