

COMPANY CHANGE OF TYPE

Company Name:	
Company A.C.N.	
Type of Change: (eg Public to Pty Ltd)	
New Legal Elements: (eg Limited)	
Common Seal required:	

OFFICEHOLDERS & SHAREHOLDERS PRESENT:

Full Name:	
Address:	
Position (s) Held:	
Is this person a shareholder:	
Full Name:	
Address:	
Position (s) Held:	
Is this person a shareholder:	
Full Name:	
Address:	
Position (s) Held:	
Is the person a shareholder:	

MEETING DETAILS:

Directors Present:	
Chairperson:	
Location of Meeting:	
Are all shareholders & directors person?	
Does the constitution contain restrictions on amendment?	

Ordered By:	
Phone Number:	
Delivery Address:	
Email Address:	