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CHANGE OF COMPANY TYPE (FORMS 205 & 200	6)
Current Name	
ACN	
WE WILL ORDER A CURRENT EXTRACT OF THE COM (FOR A SMALL ADDITIONAL FEE) OR PLEASE FEEL COMPANY EXTRACT YOURSELF	
Proposed Type □ Pty Limited □ Public – Listed □ Public – Non-Listed □ Limited by Guarante	e
Common Seal ☐ Rubber Stamp ☐ Adhesive	□ No Seal
Date of Change:	
Date of Resolution:	
Directors (full name)	
Chairman of Directors Meeting	
Signing officer	
Member (name and shareholding)	
Member (name and shareholding)	
Chairman of Members Meeting	
Address of Meeting	

PLEASE COMPLETE BELOW ONLY IF STATUS IS CHANGING TO PUBLIC AND THE COMPANY DOES NOT ALREADY HAVE 3 DIRECTORS AND 1 SECRETARY. (At least 2 directors and 1 Secretary must reside in Australia)

NEW OFFICE HOLDER								
Full Name		Date of Bi	th					
Place of Birth								
Address Country/State								
Suburb	State Postcode.							
Please Tick where applicable:	□ Director	☐ Secretary	□ Chairman					
NEW OFFICE HOLDER								
Full Name		Date of Bi	th					
Place of Birth								
Address	dress Country/State							
Suburb	State	·	Postcode.					
Please Tick where applicable:	□ Director	☐ Secretary	☐ Chairman					
NEW OFFICE HOLDER								
Full Name		Date of Bi	th					
Place of Birth								
Address		Country/Sta	te					
Suburb	State	·	Postcode.					
Please Tick where applicable:	□ Director	☐ Secretary	☐ Chairman					
PLEASE SUPPLY COPIES OF TH	E FOLLOWING	:						
1. A COPY OF THE CONSTITU	A COPY OF THE CONSTITUTION OF THE COMPANY							
Your Details								
By completing this form you ag Express found on <u>www.corpora</u> Express will act as the lodging	ateexpress.cor	<u>n.au</u> and acknowl	edge that Corporate					
Name								
Contact	E	Email						
Address —								
Delivery Address								