



# Notice Of Directors Or Notice Of Change Of Directors

Business Corporations Act  
Sections 101, 108 and 276

**1. Name of Corporation**

**2. Alberta Corporate  
Access Number**

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**3. The following persons were appointed Director(s) on \_\_\_\_\_ :**  
year / month / day

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>	Are you a resident Canadian?	
		Yes	No
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

**4. The following persons ceased to hold office as Director(s) on \_\_\_\_\_ :**  
year / month / day

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>

**5. As of this date, the Director(s) of the corporation are:**

Name of Director <i>(Last, First, Second)</i>	Mailing Address <i>(including postal code)</i>	Are you a resident Canadian?	
		Yes	No
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

**6. To be completed only by Alberta Corporations:**

Are at least half of the members of the Board of Directors resident Canadians?     Yes     No

\_\_\_\_\_  
Signature of Director / Authorized Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title *(please print)*

\_\_\_\_\_  
Telephone Number *(daytime)*

FOR OFFICE  
USE ONLY

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 422-7330.