



NOTICE OF CHANGE OF DIRECTORS

CUSTOMER INFORMATION

Last Name:	File No:
First Name:	Phone:
Middle Name:	Fax:
Identification Type and No:	Date:

CORPORATE INFORMATION

Name of Corporation:
Corporate Access Number:

REMOVING DIRECTORS

Cessation Date:

extra directors attached

Last Name:	SIGNATURE
First Name:	Middle Name:
Street Address \ Box Number:	City:
Province:	Postal Code:
Last Name:	SIGNATURE
First Name:	Middle Name:
Street Address \ Box Number:	City:
Province:	Postal Code:

ADDING DIRECTORS

Appointment Date:

extra directors attached

Last Name:	SIGNATURE
First Name:	Middle Name:
Street Address \ Box Number:	City:
Province:	Postal Code:
Resident Canadian:	<input type="radio"/> Yes <input type="radio"/> No
Last Name:	SIGNATURE
First Name:	Middle Name:
Street Address \ Box Number:	City:
Province:	Postal Code:
Resident Canadian:	<input type="radio"/> Yes <input type="radio"/> No
Last Name:	SIGNATURE
First Name:	Middle Name:
Street Address \ Box Number:	City:
Province:	Postal Code:
Resident Canadian:	<input type="radio"/> Yes <input type="radio"/> No

NOTE: In providing these services, Altafacts does not offer legal advice or services. Altafacts provides corporate registration services and a standard corporation with articles that can be changed by the customer when circumstances warrant. Customers should consult with their legal or other professional advisors to ensure that legal and accounting requirements are met. Examples of issues that would require legal or accounting advice are tax matters, shareholder relationships and agreements, complex share classes and structures, corporate and personal liability, etc. Customer will be required to sign an acknowledgement to this effect.

MAILING ADDRESS

4949 BARLOW TRAIL S.E.
CALGARY, ALBERTA T2B 3B5

TELEPHONE (403) 235-7899

FACSIMILE (403) 235-7889

DOWNTOWN PICKUP

LAND TITLES CALGARY
620-7TH AVE. SW.