

The Corporations Act
NOTICE OF CHANGE OF OFFICERS



	NAME OF CORPORATION
	Address (include postal code) and telephone

Notice is hereby given that the following persons **ceased** to be officers of the above corporation:

FULL NAME	ADDRESS	POSITION HELD

Notice is hereby given that the following persons **became** officers of the above corporation:

FULL NAME	ADDRESS	POSITION HELD

Attach a schedule, if needed

Date _____ (Signature of director or officer of the corporation)

Business Number _____ and/or Registry Number _____