

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 _____