

The Corporations Act
CHANGE OF DIRECTOR/OFFICER INFORMATION



NAME OF CORPORATION	REGISTRY NUMBER
ADDRESS (INCLUDE POSTAL CODE)	CONTACT NAME & TELEPHONE NUMBER

Notice is hereby given that the following changes have been made to the directors and/or officers of the above corporation

Appoint and/or Cease

Full Name	Residential Address
Role Director and/or Officer _____ (Position Held)	Appoint/Cease Appoint Cease Date of Change: _____ Day/Month/Year

Update

Clearly describe the current information on record and the update (The Companies Office cannot update a cease date)

If insufficient space, please attach another form.

Disclaimer: I certify that I am authorized by the corporation to file this document with the Director under The Corporations Act and the information contained therein is true.

(Print Name)

Date: _____

(Signature)

Please submit the completed form to Companies Office, 1010 - 405 Broadway, Winnipeg, Manitoba, R3C 3L6