|  |  |
| --- | --- |
| {% if min\_book %}Alberta {% else %}{% endif %} | **Notice of Directors /Change of Directors for Alberta or Extra-provincial Corporation** |
| Public (when complete) Business Corporations Act | |

Section 106, 113 and 289

This information is collected, used and may be publicly disclosed in accordance with s. 33(a,c), 39(1)(a,c) and 40(1)(c,e,f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act* and the *Common Business Number Act*. It is required to register or update a corporation’s directors for the purpose of notice and to maintain up-to-date information. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

|  |  |  |
| --- | --- | --- |
| 1. **Name of Corporation** | 2. **Corporate Access Number** | 3. **Business Number** (optional) |
| **{{corp.name|upper}}** | **{{corp.access\_number}}** | **{{corp.bin}}** |

4. **The following person(s) were appointed director(s) of the corporation:**

{%p if appointed\_directors\_tf %}

{%p for director in appointed\_director\_list %}

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | Appointment Date | |
| {{director.last\_name}} | {{director.first\_name}} | | {{director.middle\_name}} | | {{director\_notice\_appt\_date|toDate("1990 / 6 / 3")}} | |
| Street/Mailing Address | | City / Town | | Province | | Postal Code |
| {{director.street1}} {{director.street2}} | | {{director.city}} | | {{director.province}} | | {{director.postal}} |

{%p endfor %}

{%p else %}

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | Appointment Date | |
|  |  | |  | |  | |
| Street/Mailing Address | | City / Town | | Province | | Postal Code |
|  | |  | |  | |  |

{%p endif %}

5. **The following person(s) ceased to hold office as director(s) of the corporation:**

{%p if resigned\_directors\_tf %}

{%p for director in resigned\_director\_list %}

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | Cessation Date | |
| {{director.last\_name}} | {{director.first\_name}} | | {{director.middle\_name}} | | {{director\_notice\_resign\_date|toDate("1990 / 6 / 3") }} | |
| Street/Mailing Address | | City / Town | | Province | | Postal Code |
| {{director.street1}} {{director.street2}} | | {{director.city}} | | {{director.province}} | | {{director.postal}} |

{%p endfor %}

{%p else %}

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | Cessation Date | |
|  |  | |  | |  | |
| Street/Mailing Address | | City / Town | | Province | | Postal Code |
|  | |  | |  | |  |

{%p endif %}

6. **As of this date, the director(s) of the corporation are:**

{%p if current\_directors\_tf %}

{%p for director in director\_list %}

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | |
| {{director.last\_name}} | {{director.first\_name}} | | {{director.middle\_name}} | | |
| Street/Mailing Address | | City / Town | | Province | Postal Code |
| {{director.street1}} {{director.street2}} | | {{director.city}} | | {{director.province}} | {{director.postal}} |

{%p endfor %}

{%p else %}

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Last Name | First Name | | Middle Name (optional) | | |
|  |  | |  | | |
| Street/Mailing Address | | City / Town | | Province | Postal Code |
|  | |  | |  |  |

{%p endif %}

7. **Authorized Representative/Authorized Signing Authority for the Corporation**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| {{lawyer.last\_name}} |  | {{lawyer.first\_name}} |  |  |
| Last Name |  | First Name |  | Middle Name (optional) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Solicitor |  | {{lawyer.email}} |  | {{lawyer.phone}} |
| Relationship to Corporation |  | Email Address (optional) |  | Phone Number (optional) |

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Date of submission (yyyy-mm-dd) |  | Signature |