



**FORM 23**  
**BUSINESS CORPORATIONS ACT**  
**NOTICE OF CHANGE OF DIRECTORS EXTRA-**  
**TERRITORIAL CORPORATION**

**FILED**

No.: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
DEPUTY/REGISTRAR OF CORPORATIONS

1) Name of corporation

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2) The following persons became directors of this corporation:

Name	Postal and street address (including postal code)	Effective Date

3) The following persons ceased to be directors of this corporation:

Name	Postal and street address (including postal code)	Effective Date

4) The directors of this corporation are:

Name	Postal and street address (including postal code)

**IMPORTANT:** If required

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Schedule of additional directors is attached.

Date	Signature	Title (Director, Officer or Solicitor)