

This form must be submitted within 15 days after the effective date of change in the composition of the board of directors of a provincial corporation (defined in the Loan and Trust Corporations Act) and where requested by the Minister, to Alberta Finance, 402 Terrace Building, 9515 - 107 Street, Edmonton, AB, T5K 2C3, (780) 427-8322.

The personal information that is provided on this form is collected for the purpose of administering the Loan and Trust Corporations Act. It is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy Act and protected by the privacy provisions of the Act. If you have any questions about this collection, please contact our office using the information provided above.

Corporation Name: _____

Registration Number: _____

Effective Date: _____

DIRECTORS:

Full Legal Name	Residential Address	Citizenship	Occupation	Status

(If more than five spaces are required, use the next page for the additional information.)

Total number of pages submitted: _____

Signed: _____ Date: _____

(Secretary of the Board of Directors or Proposed Director in the case of an application for incorporation)

